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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CESSATION AS BOARD COMMITTEES MEMBER**

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) announces that Mr. Ting Lee Sen (“**Mr. Ting**”), after having served on the Board for 12 years, being the maximum term for an independent non-executive director according to the corporate governance principle adopted by the Board, has not sought re-election at the annual general meeting of the Company held on July 2, 2015 (the “**2015 AGM**”) and has retired as an independent non-executive director of the Company with effect from the conclusion of the 2015 AGM. Mr. Ting has also ceased to be a member of the audit committee and the compensation committee of the Company at the same moment.

Mr. Ting has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere thanks and appreciation to Mr. Ting for his valuable contribution to the Company during his tenure as a director of the Company.

By Order of the Board
Yang Yuanqing
*Chairman and
Chief Executive Officer*

July 2, 2015

As at the date of this announcement and immediately following the retirement of Mr. Ting at the 2015 AGM, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan and Mr. Zhao John Huan; and the independent non-executive directors are Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng and Mr. Yang Chih-Yuan Jerry.