



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) are set out below.

Chairman, Executive Director and Chief Executive Officer

Mr. Yang Yuanqing

Non-executive Directors

Mr. Zhu Linan

Mr. Zhao John Huan

Mr. Gordon Robert Halyburton Orr

Independent Non-executive Directors

Dr. Tian Suning

Mr. Nicholas C. Allen

Mr. Nobuyuki Idei

Mr. William O. Grabe (*Lead Independent Director*)

Mr. William Tudor Brown

Ms. Ma Xuezheng

Mr. Yang Chih-Yuan Jerry

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committees			
Directors	Audit Committee	Compensation Committee	Nomination and Governance Committee
Mr. Yang Yuanqing			C
Mr. Zhu Linan		M	
Mr. Nicholas C. Allen	C		
Mr. Nobuyuki Idei			M
Mr. William O. Grabe		M	M
Mr. William Tudor Brown	M	M	
Ms. Ma Xuezheng	M	C	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

September 18, 2015