



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

### Independent Non-executive Directors

Mr. Nicholas C. Allen

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

Mr. William Tudor Brown

Mr. Yang Chih-Yuan Jerry

Mr. Gordon Robert Halyburton Orr

Mr. Woo Chin Wan Raymond

Ms. Yang Lan

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.

<b>Board Committees</b>			
<b>Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination and Governance Committee</b>
Mr. Yang Yuanqing			C
Mr. Zhao John Huan		M	
Mr. Nicholas C. Allen	C		
Mr. William O. Grabe		M	M
Mr. William Tudor Brown	M	C	
Mr. Gordon Robert Halyburton Orr	M	M	
Mr. Woo Chin Wan Raymond	M		
Ms. Yang Lan			M

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

July 9, 2020