

Corporate Information

Board of Directors

Executive directors

Mr. Yuanqing Yang
Mr. Stephen M. Ward, Jr.
Ms. Xuezheng Ma

Non-executive directors

Mr. Chuanzhi Liu
Mr. Linan Zhu
Mr. James G. Coulter
Mr. William O. Grabe
Mr. Weijian Shan
Mr. Justin T. Chang (Alternate director to Mr. James G. Coulter)
Mr. Vince Feng (Alternate director to Mr. William O. Grabe)
Mr. Daniel A. Carroll (Alternate director to Mr. Weijian Shan)

Independent non-executive directors

Mr. Wai Ming Wong
Professor Chia-Wei Woo
Mr. Lee Sen Ting

Qualified Accountant

Mr. Wai Kwong Wong

Company Secretary

Ms. Pui Fan Look

Registered Office

23rd Floor, Lincoln House
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

Principal Bankers

BNP Paribas
Standard Chartered Bank (Hong Kong) Limited
ABN AMRO Bank N.V.
Industrial and Commercial Bank of China (Asia) Limited
China Merchants Bank
Citibank, N.A.

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Share Registrar

Abacus Share Registrars Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

American Depositary Receipts

(Depositary and Registrar)
Citibank, N.A.
14th Floor, 388 Greenwich Street
New York, NY 10013, USA

Stock Codes

Hong Kong Stock Exchange: 992
American Depositary Receipts: LNVGY

Website

<http://www.lenovo.com>

