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lenovo 联想

Lenovo Group Limited 联想集团有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

ANNOUNCEMENT

The board of directors of Lenovo Group Limited would like to announce that Mr. Gianfranco Lanci will be named as the Corporate President of the Company with effect from April 1, 2015.

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”, together with the subsidiaries the “**Group**”) would like to announce that Mr. Gianfranco Lanci will be named as the Corporate President of the Company, in addition to his current Chief Operating Officer role in the Company, with effect from April 1, 2015. With this change, Mr. Lanci will become the leader of all of the Group’s five geographies and the PC and Enterprise Business Groups, with end-to-end responsibility for the Group’s performance and business management system in these areas. Mr. Lanci joined the Group in 2012 and is currently the Executive Vice President and Chief Operating Officer of the Company, leading the PC Business Group in driving and expanding the lead in the core PC business worldwide, overseeing the business in EMEA and AP, integrating operations, strategic alliances and driving the Group’s business review and operations processes. Before assuming these positions, Mr. Lanci was senior vice president of the Company and president of the EMEA geography. Mr. Lanci will continue to report to Mr. Yang Yuanqing, the Chief Executive Officer of the Company.

Mr. Lanci has substantial experience across the PC business, including leadership roles at Texas Instruments and Acer. He was appointed as president of Acer Inc. in 2005 and in 2008 became chief executive officer and president. Under his leadership, he led Acer to the number two position globally and number one in EMEA while recording record profitability for three consecutive years. He holds a degree in engineering from the Politecnico of Turin.

The Board would like to express its warm welcome to Mr. Lanci for taking up new roles in the Company.

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

March 19, 2015

As at the date of this announcement, 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 Mr. Ting Lee Sen, 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.