

DISCLOSURE OF INTERESTS

Directors' interests in shares and rights to subscribe for shares of the Company and associated corporations

As at 30th September 2001, the interests of the Directors in the shares and rights to subscribe for shares of the Company and its associated corporations (as defined under the Securities (Disclosure of Interests) Ordinance ("SDI Ordinance")), respectively, as recorded in the register required to be kept by the Company pursuant to Section 29 of the SDI Ordinance or as otherwise notified to the Company and The Stock Exchange of Hong Kong Limited (the "Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies were as follows:

(a) Interests in the shares of the Company

<u>Name of Director</u>	<u>Personal Interest</u>	<u>Number of Shares</u>	
		<u>Family Interest</u>	<u>Total Interest</u>
LI Qin	536,000	–	536,000
GUO Wei	504,000	–	504,000
ZENG Maochao	408,000	–	408,000
LIN Yang	56,000	–	56,000
YU Lishan	48,000	–	48,000
HUA Zhinian	25,600	–	25,600

(b) Interests in the shares of Legend Holdings Limited ("Legend") (an associated corporation of the Company as defined under the SDI Ordinance)

<u>Name of Director</u>	<u>Number of Shares</u>		
	<u>Personal Interest</u>	<u>Family Interest</u>	<u>Total Interest</u>
LI Qin	5,360,000	–	5,360,000
GUO Wei	5,040,000	–	5,040,000
ZENG Maochao	4,080,000	–	4,080,000
LIN Yang	560,000	–	560,000
YU Lishan	480,000	–	480,000
HUA Zhinian	256,000	–	256,000

(c) Directors' rights to acquire shares of Legend ("Legend Shares")

On 5th June 2000, 聯想控股有限公司 (Legend Group Holdings Ltd.) ("LGHL"), the controlling shareholder of Legend, granted call options to certain persons including the following Directors pursuant to which they are respectively entitled (subject to certain conditions) to require LGHL to sell Legend Shares, all at a price of HK\$0.5325 per Legend Share during a period ending on 1st August 2007. The relevant interests as at 30th September 2001 were as follows:

<u>Name of Director</u>	<u>Number of Legend Shares to be issued upon exercise of call option</u>		
	<u>Personal Interest</u>	<u>Family Interest</u>	<u>Total Interest</u>
LI Qin	4,800,000	–	4,800,000
GUO Wei	4,000,000	–	4,000,000
ZENG Maochao	4,000,000	600,000	4,600,000
LIN Yang	1,640,000	–	1,640,000
YU Lishan	2,368,000	–	2,368,000
HUA Zhinian	800,000	–	800,000

(d) Directors' rights to acquire shares of the Company

Pursuant to a share option scheme (the "Scheme") adopted by the Company on 14th May 2001, the Directors of the Company may, at their discretion, grant options to any full-time employees, including Executive Directors of the Company and its subsidiaries, to subscribe for shares of the Company.

As at 30th September 2001, the following Directors had personal interests in options to subscribe for shares of the Company:

<u>Name of Director</u>	<u>Number of Options</u>	<u>Date of Grant (DD/MM/YY)</u>	<u>Exercisable Period (DD/MM/YY)</u>	<u>Exercise Price per Share (HK\$)</u>
GUO Wei	2,800,000	12/07/2001	12/07/2001-11/07/2009	3.18
	2,800,000	31/08/2001	31/08/2001-30/08/2009	1.976
LIN Yang	1,500,000	12/07/2001	12/07/2001-11/07/2009	3.18
	1,500,000	31/08/2001	31/08/2001-30/08/2009	1.976
YU Lishan	1,100,000	12/07/2001	12/07/2001-11/07/2009	3.18
	1,100,000	31/08/2001	31/08/2001-30/08/2009	1.976
HUA Zhinian	1,100,000	12/07/2001	12/07/2001-11/07/2009	3.18
	1,100,000	31/08/2001	31/08/2001-30/08/2009	1.976

No options were exercised by the Directors during the six months ended 30th September 2001.

Other than as disclosed above, none of the Directors or their associates (as defined in the Listing Rules) had any interests in any securities of the Company or any of its associated corporations (as defined in the SDI Ordinance) and none of the Directors or their spouses or children under 18 years of age had any right to subscribe for the securities of the Company or had exercised any such right during the six months ended 30th September 2001.

Substantial shareholders

As at 30th September 2001, according to the register of interests maintained by the Company under Section 16(1) of the SDI Ordinance, the Company had been notified by the following persons having interest in 10% or more of the issued share capital of the Company, these interests are in addition to those disclosed above in respect of the Directors:

<u>Name of Shareholder</u>	<u>Note</u>	<u>Number of shares beneficially held</u>	<u>Approximate percentage of issued share capital</u>
LGHL	1	429,344,114	50.00%
聯想控股有限公司職工持股會 (Employees' Shareholding Society of Legend Group Holdings Ltd.)	2	429,344,114	50.00%
Right Lane Limited	3	139,049,042	16.19%

Note:

1. The controlling shareholder of the Company had changed its name from "聯想集團控股公司" (Legend Group Holdings Co.) to "聯想控股有限公司" (Legend Group Holdings Ltd.). Its English name is the translation of registered name in Chinese.
2. 聯想控股有限公司職工持股會 (Employees' Shareholding Society of Legend Group Holdings Ltd.) is an equity holder of LGHL which in turn wholly owns Right Lane Limited and is therefore taken to be interested in the shares held by those two companies respectively.
3. Right Lane Limited is a wholly owned subsidiary of LGHL. Therefore, the number of shares in which Right Lane Limited is shown as being interested are part of the shares in which LGHL is shown to be interested.