

Substantial Shareholders' Interests

At 30 September 2005 the following persons, not being a director or chief executive of the Company, had the following interests and short positions in the shares and underlying shares of the Company as recorded in the register required to be kept by the Company under Section 336 of Part XV of the SFO:

Name	Notes	Capacity	Long position held in shares	Short position held in shares	Percentages of aggregate holding of long/short positions in shares (%) (Note 6)
Legend Holdings Limited	1, 2	Beneficial owner/Interest of a controlled corporation	281,787,672/ 140,232,042	8,568,800	48.90/0.99
Employees' Shareholding Society of Legend Holdings Limited	1, 3	Interest of controlled corporations	422,019,714	8,568,800	48.90/0.99
General Atlantic Partners (Bermuda), L.P.	4	Beneficial owner/Interests of persons acting in concert	96,357,938/ 20,647,062	—	13.56/—
GAP Coinvestment Partners II, L.P.	4	Beneficial owner/Interests of persons acting in concert	13,330,702/ 103,674,298	—	13.56/—
GapStar, LLC	4	Beneficial owner/Interests of persons acting in concert	7,316,360/ 109,688,640	—	13.56/—
GAP (Bermuda) Limited	4	Interest of a controlled corporation/Interests of persons acting in concert	96,357,938/ 20,647,062	—	13.56/—
General Atlantic LLC	4	Interest of a controlled corporation/Interests of persons acting in concert	7,316,360/ 109,688,640	—	13.56/—
JPMorgan Chase & Co.	5	Beneficial owner/Approved lending agent	76,457,200/ 635,900	—	8.93/—

Notes:

1. The English names "Legend Holdings Limited" and "Employees' Shareholding Society of Legend Holdings Limited" are direct transliterations of their Chinese registered names "聯想控股有限公司" and "聯想控股有限公司職工持股會" respectively.
2. 140,232,042 shares were held by Right Lane Limited, a wholly owned subsidiary and a controlled corporation of Legend Holdings Limited, and therefore Legend Holdings Limited was deemed to be interested in such shares by virtue of the SFO.
3. Employees' Shareholding Society of Legend Holdings Limited was the controlling shareholder of Legend Holdings Limited and was therefore deemed to be interested in the 422,019,714 shares in which Legend Holdings Limited was interested.
4. GAP (Bermuda) Limited is the general partner of General Atlantic Partners (Bermuda), L.P., and General Atlantic LLC ("GA LLC") is the sole member of GapStar, LLC. The individuals who are the Managing Directors of GA LLC are also the executive officers and directors of GAP (Bermuda) Limited. In addition, the general partners of GAP Coinvestment Partners II, L.P. are also Managing Directors of GA LLC.

Other Information

Substantial Shareholders' Interests (continued)

5. JPMorgan Chase & Co. was deemed to be interested in an aggregate of 77,093,100 shares by virtue of the SFO. Those interests comprised direct interests in 74,753,200 shares and 1,704,000 shares held by JF Asset Management Limited and JF International Management Inc. respectively, both of which were subsidiaries and controlled corporations of JPMorgan Asset Management (Asia) Inc. which itself was a subsidiary and a controlled corporation of JPMorgan Asset Management Holdings Inc. was then a subsidiary and a controlled corporation of JPMorgan Chase & Co.. In addition, JPMorgan Chase Bank, N.A. also had a direct interest in 635,900 shares of the Company.
6. The percentages of aggregate holding of long/short positions in shares were calculated on the basis of 863,085,081 shares of the Company in issue at 30 September 2005.

Save as disclosed above, at 30 September 2005, no other interests or short positions in the shares or underlying shares of the Company were recorded in the register required to be kept under Section 336 of Part XV of the SFO.

Share Option Schemes

The Company has two share option schemes. The old share option scheme of the Company was adopted on 14 May 2001 (the **"2001 Share Option Scheme"**) and terminated on 18 July 2002. Despite termination and no further options can be granted under the 2001 Share Option Scheme, the provisions of the 2001 Share Option Scheme remain in full force and effect in all other respects to govern all outstanding options granted prior to termination. The new share option scheme of the Company was adopted on 18 July 2002 (the **"2002 Share Option Scheme"**).

(i) 2001 Share Option Scheme

The following table shows the movements in share options under the 2001 Share Option Scheme during the six months ended 30 September 2005 and the options outstanding at the beginning and end of the period:

Grantee	Outstanding at 1/04/05	Granted during the period	Exercised during the period	Lapsed during the period	Outstanding at 30/09/05	Subscription price per share HK\$ (Note 2)	Date of grant	Exercisable period (Note 1)
Directors								
GUO Wei	2,800,000	—	—	—	2,800,000	3.180	12/07/01	12/07/02-11/07/09
	2,800,000	—	—	—	2,800,000	1.976	31/08/01	31/08/02-30/08/09
LIN Yang	1,500,000	—	—	—	1,500,000	3.180	12/07/01	12/07/02-11/07/09
	1,500,000	—	—	—	1,500,000	1.976	31/08/01	31/08/02-30/08/09
HUA Zhinian	1,100,000	—	—	—	1,100,000	3.180	12/07/01	12/07/02-11/07/09
	1,100,000	—	—	—	1,100,000	1.976	31/08/01	31/08/02-30/08/09
Other employees	27,390,000	—	—	1,755,000	25,635,000	3.604	08/06/01	08/06/02-19/06/09
	1,100,000	—	—	1,100,000	—	3.180	12/07/01	12/07/02-11/07/09
	16,838,000	—	1,828,750	403,750	14,605,500	1.976	31/08/01	31/08/02-30/08/09

Notes:

1. All options granted are subject to a vesting period of 4 years with 25% becoming exercisable on the first anniversary, 25% on the second anniversary, 25% on the third anniversary and 25% on the fourth anniversary of the respective date of grant.
2. The subscription price of the options is subject to adjustment in the case of rights or bonus issues, or other similar changes in the Company's share capital.
3. No options were cancelled under the 2001 Share Option Scheme during the period.