

## OTHER INFORMATION

## Directors' and Chief Executive's Interests and Short Positions in Shares, Underlying Shares and Debentures (continued)

## (2) Directors' Rights to Acquire Shares

Name of directors	Date of grant	Exercisable period	Subscription price per Share HK\$	Outstanding as at 30 September 2006
LI Qin	24/06/2004	24/06/2005-23/06/2012	2.068	2,500,000
GUO Wei	13/10/2003	13/10/2004-12/10/2011	2.750	5,000,000
	31/08/2001	31/08/2002-30/08/2009	1.976	2,800,000
	12/07/2001	12/07/2002-11/07/2009	3.180	2,800,000
LIN Yang	13/10/2003	13/10/2004-12/10/2011	2.750	2,500,000
	31/08/2001	31/08/2002-30/08/2009	1.976	1,500,000
	12/07/2001	12/07/2002-11/07/2009	3.180	1,500,000
HUA Zhinian	13/10/2003	13/10/2004-12/10/2011	2.750	2,000,000
	31/08/2001	31/08/2002-30/08/2009	1.976	1,100,000
	12/07/2001	12/07/2002-11/07/2009	3.180	1,100,000

Save as disclosed above, at 30 September 2006, none of the directors and chief executive of the Company or their associates had any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the SFO) which were required to be notified to the Company and the Stock Exchange pursuant to Divisions 7 and 8 of Part XV of the SFO (including interests and short positions which the directors and chief executive were taken or deemed to have taken under such provisions of the SFO), or which were required to be recorded in the register required to be kept by the Company pursuant to Section 352 of Part XV of the SFO or which were required to be notified to the Company and the Stock Exchange pursuant to the Model Code.

**Substantial Shareholders' Interests and Short Positions in Shares and Underlying Shares**

At 30 September 2006, the following persons, not being a director or chief executive of the Company, had the following interests and short positions in 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	Percentage of aggregate holding of long/short positions in shares (%) (Note 5)
Legend Holdings Limited	1, 2	Beneficial owner/	274,633,072/	–	47.74/–
		Interest of a controlled corporation	141,368,642		
Employees' Shareholding Society of Legend Holdings Limited	1, 3	Interest of controlled corporations	416,001,714	–	47.74/–

Name	Notes	Capacity	Long position held in shares	Short position held in shares	Percentage of aggregate holding of long/short positions in shares (%) (Note 5)
General Atlantic Partners (Bermuda), L.P.	4	Beneficial owner/ Interests of persons acting in concert	96,357,938/ 20,647,062	–	13.43/–
GAP Coinvestment Partners II, L.P.	4	Beneficial owner/ Interests of persons acting in concert	13,330,702/ 103,674,298	–	13.43/–
GapStar, LLC	4	Beneficial owner/ Interests of persons acting in concert	7,316,360/ 109,688,640	–	13.43/–
GAP (Bermuda) Limited	4	Interest of a controlled corporation/ Interests of persons acting in concert	96,357,938/ 20,647,062	–	13.43/–
General Atlantic LLC	4	Interest of a controlled corporation/ Interests of persons acting in concert	7,316,360/ 109,688,640	–	13.43/–

## 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. 141,368,642 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 416,001,714 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.
5. The percentages of aggregate holding of long/short positions in shares were calculated on the basis of 871,447,081 shares of the Company in issue at 30 September 2006.

Save as disclosed above, at 30 September 2006, 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.