



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Lenovo Group Limited (the “Company”) announces that Miss Pui Fan Look (“Miss Look”) has resigned as the Company Secretary of the Company and Mr. Chung Fu Mok (“Mr. Mok”) has been appointed as the Company Secretary of the Company with effect from October 19, 2005.

Mr. Mok is the Company Secretary and Assistant General Counsel of the Company. He is responsible for the Company’s corporate secretarial affairs. Mr. Mok is a solicitor admitted in Hong Kong and England and Wales and an associate member of The Hong Kong Institute of Company Secretaries. He also holds a Bachelor Degree in Law from Peking University and has more than 15 years’ experience in corporate legal affairs and secretarial practice. Prior to joining the Company, he was the Company Secretary of a number of Hong Kong listed companies at different time from 1997 to 2005.

The Board would like to thank Miss Look for her valuable contribution to the Company during her term of services and extend a warm welcome to Mr. Mok in joining the Company.

As at the date of this announcement, the Executive Directors are Mr. Yuanqing Yang, Mr. Stephen M. Ward, Jr. and Ms. Xuezheng Ma; the Non-executive Directors are 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) and Mr. Daniel A. Carroll (Alternate Director to Mr. Weijian Shan); and Independent Non-executive Directors are Mr. Wai Ming Wong, Professor Chia-Wei Woo, Mr. Lee Sen Ting and Mr. John W. Barter III.

By order of the Board
Yuanqing Yang
Chairman

New York, October 19, 2005

Please also refer to the published version of this announcement in SCMP.