

# Lenovo

## Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(HKD Counter Stock Code: 992 / RMB Counter Stock Code: 80992)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) are set out below.

#### Chairman, Executive Director and Chief Executive Officer

Mr. Yang Yuanqing

#### Non-executive Directors

Mr. Zhu Linan

Mr. Zhao John Huan

#### Independent Non-executive Directors

Mr. William O. Grabe (*Lead Independent Director*)

Mr. William Tudor Brown

Mr. Gordon Robert Halyburton Orr

Mr. John Lawson Thornton

Mr. Woo Chin Wan Raymond

Ms. Yang Lan

Ms. Cher Wang Hsiueh Hong

Professor Xue Lan

The Company has three Board committees. The table below sets out membership information of the committees on which Board members serve.

<b>Board Committees</b>			
<b>Directors</b>	<b>Audit Committee</b>	<b>Compensation Committee</b>	<b>Nomination and Governance Committee</b>
Mr. Yang Yuanqing			C
Mr. Zhao John Huan		M	
Mr. William O. Grabe		M	M
Mr. William Tudor Brown	M	C	
Mr. Gordon Robert Halyburton Orr	M	M	
Mr. John Lawson Thornton			M
Mr. Woo Chin Wan Raymond	C		
Ms. Yang Lan			M
Professor Xue Lan			M

Notes:

C Chairman

M Member

November 16, 2023