

The names of all Directors who have served on the boards of the subsidiaries of Lenovo Group Limited during the year ended March 31, 2015 and up to date of the directors' report of Lenovo Group Limited on May 21, 2015 are set out below and those marked with an asterisk* are not Directors as at May 21, 2015:-

Adriano Jimenez
Adrienne Hayes
Akihiko Takiguchi*
Alexander Kataev
Alfredo Nicolau Y Benito*
Allan Warwick
Amar Babu
Amit Boni
Anabel Fernandez Insua
Andreas Gridi-Papp
Andreas Mayer
Andreas Müller
Andreas Steinbrugger
Andrew Michael Damian Glendinning
Andria Winters*
Arimasa Naitoh
Ashley James Cooper
Au Tak Wing, Barry
Aurel Netin
Benard Fauser
Björn Petersen
Breffini John O Donobhan
Brenda Cynthia Martínez Hernández
Carla Demarchi
Carlos P. Ehrenspeck
Carolina Prieto
Chalermkarnjana Sriladda
Chai Haixin
Chang Cheng*
Chang Mage
Chang Yung-Ching
Chen Xudong
Cheung Wai Ho
Christian Eigen
Christoph Lautenschlager
Christophe Laurent
Colin Mcissac
Colm Gleeson
Courtney VanLonkhuyzen
Dan Joshua Stone*
Daniel Martinelli*
Danny Adamopoulos
Darrel Edward Ward
Denis Chatard

Deshan Govender
Diego Barbero
Du Jian Hua
Eddie Ang Giap Kheng
Eduardo Morones Bervera*
Eric Gregory Arcese*
Eric Schaffer
Filippo Pratico
Fiona O'Brien
Firenze Fung Ming Lau*
Flemming Dalager Nielsen
Francis Ivan Judan
Francois Bornibus
Frank Allner
Frank Meng
Gaspar Humberto Fernandez Concha Bernales*
Gaspar Lopes Romao Junior
Geert Peters
Gerd Brachmann
Geoffrey K. Taber
Gerry Parrish Smith
Gianfranco Lanci
Gillian Mary Gibson
Graham Braum
Graham Law*
Gregor Aschoff
Guan Wei
Guo Guang
Guo Xiangbing*
Guo Yue*
Guo Zi Lin*
Hariprasad Shaubhogue
He Zhiqiang
Henrik Barchle
Herman Pizzo
Hugh Marr
Isla Ramos Chaves
Jacobo Stern Levin
Jason Pan
Jay Clemens
Jay Parker
J.B. Guillemot
Jeerawut Wongpimonporn
Jeff Miller
Jefferey Gordon Cantebery
Ji Young Song
Jia Zhaohui
Joachim Reineck
Joarez Bertholdo Junior

Joel Schwartz
John Patrick Egan
John Stanley
Jörg Roos
Jorge Acedo
Jorge Rendon Buick
Jorn Ronning
Jose Andres Martin Valverde
José Miguel Velazquez Saint Clair
Jovan Glamocanin
Kathrin Markl
Ken Batty
Kenneth Krieg
Kenneth Yi*
Khoo Hung Chuan
Klaus Thiedmann
Koh Kong Meng
Kurt Cranor
Jürgen Schüssler
Laura Anne Laltrello
Lawrence Mak Siew Hong
Leung Sze Leung, Patrick
Li Lana
Li Shuming
Li Xianglin
Li Xin (Sally Li)
Li Yan
Liu Jun
Liu Xiaolin
Lo Ka Ming, Tony
Loh Aik Hong, James
Lorenzo Rubin
Lúcia de Souza Queiroz Tonete Paolini
Luis Burgueño
Lv Yan*
Manuel Cigaran
Marc Cohen
Marc Godin
Marc Winter
Marcílio Reis de Avelar Junqueira
Marco Antonio Albamonte Arruda
Maria del Pilar Valdivieso
Maria Elizabeth Malavé
Maria Rita Di Ilio Valente
Mark Randall*
Markus Möbes
Marta Gibb
Mary Pat Bitter
Masakazu Yamashina

Masanobu Todome
Mathias Schwenck
Matt Codrington
Michael Desmond Gallagher
Michael Martens
Michael Ngan
Miguel Angel Garcia Simon Gonzalez
Milica Marijana Elizabeth Antic*
Mirko Poggi
Nanette Malvar
Naoto Kamouchi
Nick Muir*
Nick Shenton
Oji Hashimoto
Onica Seku
Pascal Bruni
Pascal Pasquier*
Patrick Roettger
Paul Dobbin
Paulo Renato Rocha Fernandes
Peter Dirk Hortensius
Philip M. Dunkelberger
Qiao Jian
Qiao Song
Rajesh Thadani
Ramesh Kesanupalli
Renato de Almeida Sartório*
René Escalante Umbral
Ricardo Jose Thomaz Pagani*
Ricardo Schreer
Richard German
Richard Rogers
Richard Whitt*
Rick Osterloh
Roberto Sverner
Rocío Gisela Inda Razo
Roderick Jason Strother
Roderick Lappin
Roy Stephen Guillen*
Rudinei Miguel Kalil
Sandy Lumy
Sanjay Vanjani
Saurabh Agrawal
Scott Offer
Sergio Luis Buniac
Shen Wen-Chung
Sherrie Oehrlein
Sieghard Guttner*
Sigal Elbaum
Silvio Stagni

Sim Pei Pei, Wendy
Smitashree Menon*
Song Chunyu
Stefan Engel
Stéphane David
Stephen Bockhop
Taiko Yoshimatsu
Takemitsu Kunio*
Tan Ai Sim
Tarek Sultani
Taiseer Al Mollah
Thomas Eigen
Thomas Heiermann
Thomas James Shell
Tiago Bannitz de Paula Machado*
Tian Ri Hui
Tong Fuyao
Tsui Tin Shing Albert
Vanessa Wittman*
Victor Louis Quadros
Vincent Michel Fauquenot
Vinod Kumar Srivastava
Wang Xiaoyan
Wei Chyou-Jui
Wei Wei
Wei Weidong
Wenceslao Mccormick
William Van Kerkvoorde
Wilmer Torres
Wong Wai Kwong
Wong Wai Ming
Wu Hui*
Yang Tingjuan
Yang Yuanqing
Yang Zhong Yi*
Yaseer Abdnlaziz Al-Ateeq*
Yuen Hong Chee Kelly*
Yvan Bozev
Zeng Maochao*
Zhang Hui*
Zheng Yue Wen*
Zhou Qian
Zhou Weijan