

## **List of Directors of Subsidiaries of Lenovo Group Limited (the “Company”)**

The names of all directors who have served on the boards of the subsidiaries of the Company during the year ended March 31, 2016 or during the period from April 1, 2015 to May 26, 2016 (the date of the directors’ report of the Company) are set out below and those marked with an asterisk\* are not directors as at May 26, 2016:-

Adriano Jimenez  
Adrie Rachmad Suhadi  
Adrienne Hayes  
Akinori Sato  
Alexander Nikolaevich Kataev  
Alfredo Luiz Fogarolli  
Allan Warwick  
Amar Babu Radhakrishnan  
Amit Boni  
Anabel Fernandez Insua  
Andreas Gridi-Papp  
Andreas Martin Steinbrugger\*  
Andreas Frank Mayer  
Andreas Müller  
Andrew Michael Damian Glendinning  
Andrew Thresher  
Arimasa Naitoh  
Ashley James Cooper  
Askhat Mukhitdiuov  
Au Tak Wing, Barry  
Aurel Netin  
Aymar de Lencquesaing  
Bernard Fauser  
Björn Petersen\*  
Breffini John O Donovan  
Brenda Cynthia Martínez Hernández  
Cai Qi  
Carla Demarchi\*  
Carolina Prieto  
Carlos P. Ehrenspeck  
Chai Haixin  
Chang Cheng  
Chang Mage\*  
Chang Yung-Ching  
Chalermkarnjana Sriladda  
Chen Xudong  
Cheung Wai Ho  
Christian Eigen  
Christoph Lautenschlager  
Christophe Philippe M. Laurent  
Colin H.M. Mcissac  
Colm Brendan Gleeson  
Courtney VanLonkhuyzen  
Cui Jianbin  
Dai Jingtong  
Daniel Joseph Girouard

Danny Adamopoulos  
Darrel Edward Ward\*  
David Kenzer  
David Scott Offer  
Diego Barbero\*  
Denis Chatard\*  
Du Jian Hua  
Eddie Ang Giap Kheng  
Eric Gregory Arcese  
Eric Schaffer  
Fabio de Souza Lima  
Filippo Ptatico  
Fiona O'Brien  
Firenze Fung Ming Lau\*  
Flemming Dalager Nieslen  
Francis Ivan Judan  
Francois Bornibus  
Frank Meng  
Gaspar Lopes Romão Júnior  
Geert Peters  
Geoffrey K. Taber\*  
Gerd Brachmann  
German Greco  
Gerry Parrish Smith  
Gianfranco Lanci  
Gillian Mary Gibson  
Graham Braum  
Gregor Aschoff  
Guan Wei  
Guo Guang  
Guo Zi Lin\*  
Hariprasad Shanbhogue Alampady\*  
Harsh Bansal  
He Zhiqiang  
Henrik Baechle  
Herman Pizzo  
Hiroyuki Asaga  
Hugh Marr  
Ilídio Alves da Costa\*  
Isla Ramos Chaves\*  
Jacob Stern Levin  
Jay Clemens\*  
Jay Parker\*  
Jean-Baptiste Guillemot  
Jeerawut Wongpimonporn  
Jeff Miller  
Jefferey Gordon Cantlebury\*  
Ji Young Song\*  
Jia Zhaohui  
Joachim Reineck  
João Tadeu Rodrigues de Oliveira\*  
Joarez Bertholdo Junior\*  
Joel Schwartz

John Patrick Egan  
John Stanley  
Jörg Roos  
Jorge Acedo  
Jorge Rendon Buick  
Jorn Ronning  
Jose Andres Martin Valverde  
José da Conceição Cardoso Júnior  
José Miguel Velazquez Saint Clair  
Jovan Glamočanin  
Jürgen Schüssler  
Kathrin Markl  
Kenneth Charles Batty\*  
Kenneth Krieg  
Kevin F. Slayne  
Khoo Hung Chuan  
Koh Kong Meng\*  
Koh Ser Mein  
Kurt Cranor  
Laura Anne Laltrello  
Leung Sze Leung, Patrick  
Li Lan  
Li Shuming  
Li Xianglin  
Li Xin\*  
Li Yan  
Li Xushan  
Lin Lin  
Lissandra Shiramizu  
Liu Deguo  
Liu Jun\*  
Liu Xiaolin  
Lo Ka Ming, Tony  
Loh Aik Hong, James  
Lorenzo Rubin  
Luis Burgueño  
Luo Zhaohui\*  
Mak Siew Hong, Lawrence  
Manuel Cigaran  
Marc Godin  
Marcílio Reis de Avelar Junqueira\*  
Marco Antonio Albamonte Arruda  
Maria del Pilar Valdivieso  
Maria Elizabeth Malavé  
Maria Rita Di Ilio Valente  
Mark Cohen  
Markus Möbes  
Marta Gibb  
Mary Pat Bitter  
Masakazu Yamashina\*  
Masanobu Todome  
Masanori Ishii  
Mathias Schwenck

Matt Codrington  
Michael Desmond Gallagher  
Michael Martens  
Michael Ngan  
Miguel Angel Garcia Simon Gonzalez\*  
Mike Mason  
Minoru Yasuda  
Mirko Poggi  
Nanette Malvar  
Naoto Kamouchi\*  
Nick Muir\*  
Nick Shenton\*  
Nitin Garg  
Oji Hashimoto\*  
Omprakash Kandal Vittaldoss\*  
Onica Seku  
Pan Xingwo\*  
Pascal Bruni  
Patrick Roettger  
Paul Dobbin  
Paul T. Dacier  
Paulo Renato Rocha Fernandes\*  
Peter Dirk Hortensius  
Qiao Jian  
Qiao Song  
Rahul Agarwal  
Rajesh Thadani  
René Escalante Umbral  
Ricardo Machado Tilstcher  
Ricardo Andreas Schreer\*  
Richard German  
Richard Rogers  
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  
Sergio Luis Buniac\*  
Shen Wen-Chung  
Shen Yanan\*  
Sherrie Ann Oehrlein  
Sieghard Ernst Guttner\*  
Sigalit Elbaum  
Silvio Stagni  
Sim Pei Pei, Wendy  
Smitashree Menon\*  
Stefan Engel  
Stephan Bockhop

Stéphane David  
Taiko Yoshimatsu\*  
Taiseer Al Mollah\*  
Tan Ai Sim\*  
Tarek Sultani  
Tian Rihui  
Thomas Eigen  
Thomas Heiermann  
Thomas James Shell\*  
Thomas Ottman  
Tong Fuyao  
Tsui Tin Shing, Albert\*  
Vanessa Wittman\*  
Victor Louis Quadros  
Vincent Michel Fauquenot\*  
Vinod Kumar Srivastava  
Wang Bin  
Wang Feng  
Wang Shuai  
Wang Wenfung\*  
Wang Wenlong  
Wang Xiaoyan  
Wei Chyou-Jui (Wei, Wilma)  
Wei Jin  
Wei Weidong  
Wenceslao McCormick  
Wes Williams  
William van Kerkvoorde  
Wilmer Torres  
Wong Wai Kwong  
Wong Wai Ming  
Wu Hui\*  
Yan Fei  
Yang Houng-Pei  
Yang Tingjuan  
Yang Yuanqing  
Yang Zhong Yi\*  
Ying Wenlu  
Yvan Bozev  
Zeng Maochao\*  
Zhang Jiwei  
Zhao Xiang  
Zheng Yue Wen\*  
Zhou Qian\*  
Zhou Weijan