

## 聯想集團有限公司（「本公司」）附屬公司的董事名單

以下為截至二零二三年三月三十一日止年度及由二零二三年四月一日至二零二三年五月二十四日（即本公司董事會報告日期）止期間，所有出任本公司各附屬公司董事會的董事姓名（註有「\*」的人士於二零二三年五月二十四日已不再為本公司各附屬公司董事）：

阿不力克木·阿不力木提

Adrian Turrin

Ahmed Khan

Ajay Gulati

Ajay Sehgal

Akira Goudo

Ales Simoncic

Alastair Nicoll\*

Alessandro De Bartolo

Alexander Nikolaevich Kataev

Alnur Yermagambetov

Amar Babu Radha Krishnan

Amit Luthra

Anabel Fernandez Insua

Anabella Grinstin

Andrea Caputo

Andreas Müller

Andrei Viktorovich Kutukov

Andrew Leighton Grati

Andrew Mei

Andrew Thresher

Anita Kapoor

Anita Lukacs

Arjan Dobber

Asha Gauri Shankar\*

Ashish Shah

區德榮

Augusto Rosa Filho\*

柏鵬

Bevan George Lock

Bjorn Simski

Brian Joseph Connors

Brian Jules Jaeger

Budi Janto

Calvin Crosslin

Carl Torsten Naucler

Carlo Paterno Roble

Carlo Villamil

Carlos Augusto Furst

Carlos P. Ehrenspeck

柴海新

Charlotte Newman

周柏佳\*  
陳磊  
陳立新  
陳茂強  
鄭傑文  
鄭偉倫  
張偉豪  
黃建華  
Chin Tek Ming  
Choi Anthony Ho Yin  
Christian Eigen  
Christine Becker  
Christoph Josef Heitjans  
Christoph Lautenschlager  
Christophe Philippe M. Laurent\*  
Chua Swee Cheh  
Clark Lennon Popple  
Claudio Stopatto Alves  
Coby Gurr\*  
Colin H.M. McIsaac  
Colm Brendan Gleeson  
Cristiane Vieira Serrano\*  
戴京彤  
戴煒  
Dalton Beraldo\*  
Daniel Furlan Nicolini  
Danny Erres  
Darren Libbert  
David Andrew Mortlock  
David Bennett\*  
David Christopher Carroll  
David John Reilly  
Derek Cummins  
Dick Bahar  
Dieter Heiss  
Dinesh Bansal  
丁曉輝  
Dominic John Corrigan  
Douglas William Fisher  
Dousson, Thibault Daniel\*  
鄂立新  
Eddie Ang Giap Kheng  
Eero Tapani Tainio  
Emanuele Baldi  
Ernesto Herbert Levy Filho  
Esli Jonathan González Martínez  
Espen Hjertø  
Fabio De Souza Lima  
Fabio Luis Cavalcante Oliveira

樊瑞娟  
Fiona Gillian O'Brien  
Flemming Dalager Nielsen  
Francois Noel Bornibus  
Frank Blockwitz  
Frank Ewald Maria Metz  
Frank Meng  
Frank Oliver Allner  
黃仲昭  
郜燕軍  
Gareth James Holton\*  
Gaspar Lopes Romão Júnior  
Geert Peters  
Geng Wei  
Geraldo Rodrigues\*  
Gerd Brachmann  
German Greco  
Gregory Lynn Huff  
關偉  
郭光  
Gustavo Stringueta\*  
Harsh Bansal\*  
賀志強  
Hector Roberto Leon Carrion  
Henrik Baechle  
Hernán Martín Pizzo  
Herón Ramos Pascacio  
黃國柱  
Ichiro Mandai  
Igor Berman  
Ivan Iliyanov Bozev  
James Gordon Holland\*  
Jamie Johnson  
Jason B Ruger  
Jean-Baptiste Guillemot  
賈朝輝  
江鑫  
John Stanley  
Jon Robottom  
José Da Conceição Cardoso Júnior  
José Miguel Velazquez Saint Clair  
Jota Matsubara  
Jovan Glamočanin  
Juan Andrés Martín  
Jurgen Janssens  
Ken Russell  
Kenneth Krieg\*  
Kenneth William Russell  
Kevin Andrew White

Keith Perrett  
Kimura, Norihiko  
Kirk Borgeir Skaugen  
Koh Ser Mein  
Koushik Chattaraj  
Kumar Mitra  
Kuniaki Saito  
Kurt Cranor  
Kwek You Cheer  
Kyoko Mizuguchi  
Kyu-Shik Shin  
藍燁  
Laura Quatela  
Lemuel David Avendano Salmo\*  
梁仕良  
李艷  
李亞欣  
梁穎  
Linda Tigges  
Lissandra Shiramizu  
劉軍  
劉淼  
劉少軍  
劉曉林  
Loh Aik Hong James  
Lorenzo Rubin  
Lourdes Circe Garduño Durán  
Luca Rossi  
羅婧禕  
羅文華\*  
Maarten Guijt\*  
Mak Siew Hong  
Manu Mehra  
Marco Gabriel Jimenez Menchelli  
Marcos Paulo Marcon  
Maria Felicia Murillo  
Maria Rita Di Ilio Valente  
Mark David McPherson\*  
Markus Möbes  
Marshae Mansfield  
Martha Vianney Cortez Cervantes  
Martin Wild  
Marwan Bsar  
Mary Jacques  
Mary Pat Bitter  
Matt Codrington  
Matthew Robert Codrington  
Matthias Meyer-Pundsack  
Meenakshi Dagar

Michael Dunsire  
Michael H Arterbury  
Michael Martens  
Michael Ngan  
Mike Mason  
Minoru Yasuda  
Mirco Krebs  
Mohammed Izad Bin Ariffin  
Mutya B. Syling  
Naidoo, Yuveshan  
Nanette Malvar  
Naoki Hashitani\*  
Nathan Knight\*  
Nathan So Cheuk Hang  
Nicole Bilke  
Nitin Garg\*  
Norihiko Kimura  
Ola Mohamed Abdelwahed Eldeeb  
歐陽峻  
Owen Naunton Davies\*  
Pamela Noelle Rena\*  
Paula Caldwell  
Pedro Urdaneta  
Peter Gerard MacGinley\*  
Peter Juul Jorgensen  
Philip M. Dunkelberger\*  
潘智豪  
Prashanth Mani  
喬健  
喬松  
Rafael Herranz Pinto  
Rama Pillai Chinna Pillai\*  
Ramesh Kesanupalli\*  
Rasim Bakhshi  
Rembert Yarom Meyer-Rochow  
Renata Castagnari Altenfelder Silva  
Ricardo Galicia Sánchez  
Ricardo Horácio Bloj  
Ricardo Machado Tilstcher  
Richard James Scurfield  
Ruben Johan Isaac Weenink\*  
Rudolf Stütze  
Sagar Setu  
Sandeep Manoj Kumar Singh  
Sanjay Vanjani  
Sarah Jane Rosser  
Sembian Venkatesan\*  
Shinichi Sasho  
Sergio Luis Buniac  
Shailendra Katyal

申華\*  
Sherrie Ann Oehrlein  
Shivasankar Krishnamurthi\*  
Shobhashri Manduru Krishnaiah  
Sigal Elbaum  
宋春雨  
Srdan Vucicevic  
Stacey Archer  
Sumir Bhatia  
孫鷗  
Szabolcs Zolyomi  
Takeshi Okuma  
Tammy Basilio Banate  
Taras Gasanovych Dzhamalov  
Taro Hiyama  
Teresa Lee  
Thaneth Angkasirisan  
Thomas Heiermann  
田溯寧  
童夫焱  
Travis Wilcox  
曾詩婷\*  
Tu Che-Min  
Varin Derjit Singh A/L Mehar Singh  
Venkatesan Sembian\*  
Vivek Sharma\*  
王光熙  
王蕾  
王立品  
王詩淳  
王曉娟  
韋衛\*  
William David Burns  
Wilmer Torres  
黃建恒  
黃偉光  
黃偉明  
黃裕華  
吳輝  
徐俊  
楊春  
楊元慶  
Yohanes Peranginangin  
Yoji Hirose  
芮勇  
Yosuke Konaka  
袁飛\*

Yuji Abe  
Yukiko Nanba  
Yun Ho Kim\*  
Yuveshan Naidoo  
張好啟  
張華  
張繼偉  
趙昆  
周銘  
周文平