

聯想集團有限公司(「本公司」)附屬公司的董事名單

以下為截至二零一六年三月三十一日止年度或由二零一五年四月一日至二零一六年五月二十六日(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「*」的人士於二零一六年五月二十六日並非在任董事):-

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
區德榮
Aurel Netin
Aymar de Lencquesaing
Bernard Fauser
Björn Petersen*
Breffini John O Donovan
Brenda Cynthia Martínez Hernández
蔡琦
Carla Demarchi*
Carolina Prieto
Carlos P. Ehrenspeck
柴海新
常程
張明智*
張永青
Chalermkarnjana Sriladda
陳旭東
張偉豪
Christian Eigen
Christoph Lautenschlager
Christophe Philippe M. Laurent
Colin H.M. Mcissac
Colm Brendan Gleeson
Courtney VanLonkhuyzen
崔建斌
戴京彤
Daniel Joseph Girouard

Danny Adamopoulos
Darrel Edward Ward*
David Kenzer
David Scott Offer
Diego Barbero*
Denis Chatard*
杜建華
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
關偉
郭光
郭梓林*
Hariprasad Shanbhogue Alampady*
Harsh Bansal
賀志強
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*
賈朝暉
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
梁仕良
Li Lan
李淑明
李祥林
李欣*
李艷
李旭山
林林
Lissandra Shiramizu
劉德國
劉軍*
劉曉林
盧嘉銘
Loh Aik Hong, James
Lorenzo Rubin
Luis Burgueño
羅朝暉*
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
潘興午*
Pascal Bruni
Patrick Roettger
Paul Dobbin
Paul T. Dacier
Paulo Renato Rocha Fernandes*
Peter Dirk Hortensius
喬健
喬松
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*
沈文忠
沈亞楠*
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
田日暉
Thomas Eigen
Thomas Heiermann
Thomas James Shell*
Thomas Ottman
童夫焱
徐天成*
Vanessa Wittman*
Victor Louis Quadros
Vincent Michel Fauquenot*
Vinod Kumar Srivastava
Wang Bin
王峰
王帥
王雲峰*
王文龍
王曉岩
魏秋瑞
魏晉
尉偉東
Wenceslao McCormick
Wes Williams
William van Kerkvoorde
Wilmer Torres
黃偉光
黃偉明
吳輝*
晏飛
楊宏培
楊婷娟
楊元慶
楊中義*
應文祿
Yvan Bozev
曾茂朝*
張繼偉
趙翔
鄭躍文*
周遷*
Zhou Weijan