

## 聯想集團有限公司（「本公司」）附屬公司的董事名單

以下為截至二零一九年三月三十一日止年度及由二零一九年四月一日至二零一九年五月二十七日（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「\*」的人士於二零一九年五月二十七日已不再為本公司各附屬公司董事）：

阿不力克木·阿不力米提  
Abraham Allan Lim  
Adrian Simg Atilano  
Adrian Turrin  
Adriano Jimenez\*  
Akinori Sato\*  
Akira Goudo  
Alastair Nicoll  
Alessandro De Bartolo  
Alexander Sancaya\*  
Alnur Yermaganbetov  
Alok Garodia  
Amar Babu Radhakrishnan  
Anabel Fernandez Insua  
Andreas Gridi-Papp  
Andreas Müller  
Andrew Leighton Grati  
Andrew Mei  
Andrew Michael Damian Glendinning\*  
Andrew Thresher  
Angel Ruiz Lopez de la Torre Ayllon\*  
Arimasa Naitoh\*  
Ashley James Cooper\*  
區德榮  
Augusto Rosa Filho  
Aurel Netin  
柏鵬  
Boey Pheng Yim John  
Breffini John O Donovan\*  
Brenda Cynthia Martínez Hernández  
Budi Janto  
Carl Naucier  
Carlo A. Carreon  
Carlos Leonardo da Câmara\*  
Carlos P. Ehrenspeck  
柴海新  
常程  
Chen Lei  
陳立新  
Cheung Wai Ho  
Chin Tek Ming  
Chon Han Sung

Christian Eigen  
Christoph Lautenschlager  
Christophe Philippe M. Laurent  
Chu Pak Sun Felix  
Claes Befve  
Colin H.M. Melsaac  
Colm Brendan Gleeson  
Constantin Le Fevere de Ten Hove\*  
Cristiane Vieira Serrano  
Daniel Furlan Nicolini  
Daniel Salese  
Daniele de Grandis\*  
Danny Adamopoulos  
Danny Erres  
Darren Libbert  
David Andrew Mortlock-Chapman  
David Bennett  
David Carroll  
David John Reilly  
David McMullen  
Derek Cummins  
Dick Bahar  
Dmitry Parshin  
Doug Fisher  
Dousson, Thibault Daniel  
Eddie Ang Giap Kheng  
Emmanuel Baldi  
Esteban Manuel Gugliermi Zuranich\*  
Fabio de Souza Lima  
Fabio Luis Cavalcante Oliveira  
Fanny Liliana Lospennato  
Finocchiaro Giuseppe  
Fiona Gillian O'Brien  
Flemming Dalager Nielsen  
Francois Noel Bornibus  
Frank Meng  
Frederic Chevrier  
Gareth James Holton  
Gaspar Fernandez Concha  
Gaspar Lopes Romão Júnior  
Geert Peters  
Gerd Brachmann  
German Greco  
Gianfranco Carlo Lanci  
Gianfranco Lanci  
Gillian Mary Gibson\*  
Graham Braum\*  
Grant Davies\*  
關偉  
Guillermo Cardozo Bayon \*

Guillermo Zegarra\*  
郭光  
Harsh Bansal\*  
賀志強  
Hector Mauricio Baquero  
Henrik Baechle  
Hernán Martín Pizzo  
Hidehiro Tsukano  
Hiroyuki Miyashita  
梁耕碩  
黃國柱  
Ichiro Mandai  
Igor Bergman  
Irene Acedo-Rico Gonzalez  
Ivan Bozev  
Jean-Baptiste Guillemot  
Jefferson de Almeida Silva\*  
賈朝暉  
John Patrick Egan  
John Stanley  
Jon Robottom  
Jose Andres Becerra  
José Andrés Becerra Arratia  
Jose Andres Becerra y Sebastian Ariel Galeazza  
José da Conceição Cardoso Júnior  
José Luis Ortega Burstein  
José Miguel Infante  
Jovan Glamočanin  
Juan Andrés Martín  
Kathrin Markl  
Kenneth Krieg  
Kevin White  
Khoo Hung Chuan  
Kinoshita Manabu\*  
Koh Ser Mein  
Kuniaki Saito  
Kurt Cranor  
Kwek You Cheer  
Laura Anne Laltrello  
梁俊釗\*  
梁仕良  
Li Lan  
李淑明\*  
李祥林  
李艷  
林榮松  
Linda Tigges  
Lissandra Shiramizu  
劉軍

劉曉林  
Loh Lee Hong\*  
Lorenzo Rubin  
Maarten Guijt  
Mak Siew Hong  
Manabu Kinoshita\*  
Manish Yadav\*  
Marc Stättmayer  
Marco Antonio Albamonte Arruda  
Marco Antônio Giordano\*  
Marco Gabriel Jimenez Menchelli  
Marcos Paulo Marcon  
Maria del Pilar Valdivieso Arciniega  
Maria Luisa Coya Boyco  
Maria Rita Di Ilio Valente  
Markus Möbes  
Marr, Hugh Michael  
Marshae Mansfield  
Marta Gibb  
Martha Vianney Cortez Cervantes  
Marwan Bsar  
Mary Pat Bitter  
Masaaki Suganuma  
Masanobu Todome\*  
Matt Codrington  
Matthias Meyer-Pundsack  
Michael Martens  
Michael Ngan  
Michel de Baets\*  
Mike Mason  
Minoru Yasuda  
牟震  
Nanette Malvar  
Naoki Hashitani  
Nathan Knight  
Nicole Bilke  
Nitin Garg  
Omprakash Kandal Vittaldoss\*  
Pamela Noelle Rena  
Pascal Bruni\*  
Patrick Rottger  
Paula Caldwell  
Pedro Urdaneta  
Peter Dirk Hortensius\*  
Philip M. Dunkelberger  
Prashanth Mani  
喬健  
喬松  
R. James Cox, Jr.\*  
Rahul Agarwal

Rajagopalan Kuttalam  
Rama Pillai Chinna Pillai  
Ramesh Kesanupalli  
René Escalante Umbral  
Ricardo Horácio Bloj  
Ricardo Machado Tilstcher  
Richard German  
Richard Rogers\*  
Robert Makin\*  
Robert Stevenson\*  
Rodrigo Guercio Teixeira  
Ruben Johan Isaac Weenink  
Rudinei Miguel Kalil\*  
Sally Yu  
Sanjay Vanjani  
Santiago Holguin  
Sateesh Ramoutar  
Saurabh Agrawal  
Sebastian Ariel Galeazza  
Sergio Buniac  
Sergio Luis Buniac  
Shashank Sharma  
Sherrie Ann Oehrlein  
Shirley Romero\*  
Shivasankar Krishnamurthi  
Shobhashri Manduru Krishnaiah  
Shrikanth Ranganath Dhanakshirur  
Silke Sylvia Stelter  
Sim Pei Pei, Wendy  
宋春雨  
Srdan Vucicevic  
Stefan Engel\*  
Stephan Bockhop  
Sudhin Mathur\*  
Sumir Bhatia  
Susumu Nikawa  
Taras Gasanovich Dzhamalov  
Tatsuya Takagi  
Teresa Lee  
Thaneth Angkasirisan  
Thiam Huat Chew\*  
Thomas Hedin  
Thomas Heiermann  
童夫焱  
Tu Che Min  
Victor Diaz  
Vitalie Palanciuc  
Vittorio Pannuzzo\*  
Vivek Sharma  
王光熙

韋衛  
William Burns  
Wong Kin Hang  
黃偉光  
黃偉明  
吳輝  
楊元慶  
姚映佳  
張華  
張繼偉  
周銘  
周妍