



聯想集團有限公司
LEGEND GROUP LIMITED

(Incorporated in Hong Kong under the Companies Ordinance)

APPOINTMENT OF DIRECTOR

The board of directors (the “Board”) of Legend Group Limited (the “Company”) is pleased to announce that Mr Ting Lee Sen has been appointed as an Independent Non-Executive Director of the Company with effect from 27 February 2003. Mr Ting was a former corporate vice president of Hewlett-Packard Company and possesses extensive experience in IT industry.

The Board wishes to extend its warm welcome to the new board member.

By Order of the Board

Liu Chuanzhi

Chairman

Hong Kong, 27 February 2003

Please also refer to the published version of this announcement in South China Morning Post - Classified Post.