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lenovo 联想

Lenovo Group Limited 联想集团有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the board of directors of Lenovo Group Limited (the “Company”) will be held in New York, USA on August 17, 2011, US Eastern Time for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the three months ended June 30, 2011. Due to timing difference between New York and Hong Kong, the announcement of the financial results will be published on the Hong Kong Stock Exchange website on August 18, 2011, Hong Kong Time.

For and on behalf of
LENOVO GROUP LIMITED
Liu Chuanzhi
Chairman

Hong Kong, August 5, 2011

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe and Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Dr. Tian Suning and Mr. Nicholas C. Allen.