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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: 992)**

### **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 on November 6, 2014, for the purpose of, among other matters, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the six months ended September 30, 2014 and considering the payment of an interim dividend (if any).

For and on behalf of  
**LENOVO GROUP LIMITED**  
**Yang Yuanqing**  
Chairman and  
Chief Executive Officer

October 27, 2014

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown and Ms. Ma Xuezheng.*