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Lenovo™

Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) regrets with its deepest sorrow to announce that Professor Shoucheng Zhang (“**Professor Zhang**”), an independent non-executive director of the Company, passed away on 1 December 2018.

Professor Zhang was appointed as an independent non-executive director of the Company in August 2018. He had made invaluable contribution to the Company during his tenure of office. The Board would like to express its sincere gratitude to Professor Zhang for his dedication and past services to the Company.

The Board would also like to express its deepest sorrow for the departure of Professor Zhang and convey its condolences to his family.

By order of the Board of
LENOVO GROUP LIMITED
Yang Yuanqing
Chairman and
Chief Executive Officer

Hong Kong, December 6, 2018

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 Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng, Mr. Yang Chih-Yuan Jerry and Mr. Gordon Robert Halyburton Orr.