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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Lenovo Group Limited (the “**Company**”) dated April 21, 2020 in respect of the meeting of the board of directors (the “**Board**”) for the purpose of, among other matters, considering and if appropriate approving the audited financial results of the Company and its subsidiaries for the year ended March 31, 2020 and considering the recommendation on the payment of a final dividend (if any).

The Board hereby announces that the date of the Board meeting which was originally scheduled on May 21, 2020 has been re-scheduled to May 20, 2020.

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

May 10, 2020

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. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr and Mr. Woo Chin Wan Raymond.