



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

NOTIFICATION OF BOARD MEETING

Please be informed that a board of directors' meeting of Lenovo Group Limited (the "Company") will be held in New York, USA on Wednesday, January 30, 2008 at 8:00 a.m. (January 30, 2008 at 9:00 p.m., Hong Kong Time) for the purpose of considering and if appropriate approving, *among other things*, the unaudited financial results of the Company and its subsidiaries for the nine months ended December 31, 2007. An announcement of the financial results will be submitted to the Hong Kong Stock Exchange for posting on its website on January 31, 2008, Hong Kong Time.

For and on behalf of
LENOVO GROUP LIMITED
Yang Yuanqing
Chairman

Raleigh, January 18, 2008

As at the date of this announcement, the executive directors are Mr. Yang Yuanqing and Mr. William J. Amelio; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe, Mr. Shan Weijian, Mr. Justin T. Chang (alternate director to Mr. James G. Coulter) and Mr. Daniel A. Carroll (alternate director to Mr. Shan Weijian); and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Mr. Tian Suning.