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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: 00992)

### **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 February 5, 2009, Hong Kong Time (February 4, 2009, US Eastern Time) in Raleigh, USA for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the nine months ended December 31, 2008.

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

Beijing, January 21, 2009

*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 and Mr. Justin T. Chang (alternate director to Mr. James G. Coulter); and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.*