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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: 0992)

### 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 Thursday, May 21, 2009 for the purpose of, *among other things*, considering and if appropriate approving the audited financial results of the Company and its subsidiaries for the year ended March 31, 2009 and its publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board  
**Liu Chuanzhi**  
Chairman

Hong Kong, May 11, 2009

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; 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.*