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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 November 5, 2009 (Hong Kong Time) in Beijing, PRC for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the six months ended September 30, 2009.

For and on behalf of  
**LENOVO GROUP LIMITED**  
**Liu Chuanzhi**  
Chairman

Hong Kong, October 23, 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 Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.*

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