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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)**

## **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 May 23, 2019, 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, 2019 and considering the recommendation on the payment of a final dividend (if any).

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

April 18, 2019

*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 Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr and Mr. Woo Chin Wan Raymond.*