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LenovoTM
Lenovo Group Limited 聯想集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 992)

CHANGES IN BOARD COMPOSITION

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) announces that Mr. Nicholas C. Allen (“**Mr. Allen**”), after having served on the Board for about 12 years, has not sought re-election at the annual general meeting of the Company held on July 20, 2021 (the “**2021 AGM**”) and has retired as an independent non-executive director of the Company and ceased to be the Chairman of the Audit Committee of the Board with effect from the conclusion of the 2021 AGM.

Mr. Allen has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Woo Chin Wan Raymond (“**Mr. Woo**”), an existing Independent Non-executive Director of the Company, has been appointed as the Chairman of the Audit Committee of the Company effective from the conclusion of the 2021 AGM.

The Board would like to take this opportunity to express its sincere thanks and appreciation to Mr. Allen for his valuable contribution to the Company during his tenure as a director of the Company and welcome Mr. Woo for taking up the office of chairman of the Audit Committee.

By Order of the Board
Yang Yuanqing
Chairman and
Chief Executive Officer

July 20, 2021

As at the date of this announcement and immediately following the retirement of Mr. Allen with effect from the conclusion of the 2021 AGM, 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 Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond and Ms. Yang Lan.