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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 August 10, 2022, U.S. Eastern Time, for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the three months ended June 30, 2022. Due to the time difference between the United States and Hong Kong, the announcement of the financial results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company on August 11, 2022, Hong Kong Time.

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

July 11, 2022

*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 Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong and Professor Xue Lan.*