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# Lenovo

Lenovo Group Limited 聯想集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(HKD Counter Stock Code: 992 / RMB Counter Stock Code: 80992)**

## **CHANGE OF CHAIRMAN OF THE NOMINATION AND GOVERNANCE COMMITTEE**

The Board of Directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) announces that to enhance the Company’s governance structure, the chairman of the Nomination and Governance Committee (the “**Committee**”) of the Company has been changed as follows, with effect from May 24, 2024:

1. Mr. Yang Yuanqing, the executive director, the Chairman of the Board and the Chief Executive Officer of the Company, will no longer act as the chairman of the Committee, but remains as a member of the Committee; and
2. Professor Xue Lan (“**Professor Xue**”), an independent non-executive director and a member of the Committee of the Company, has been appointed as the chairman of the Committee.

The Board would like to take this opportunity to extend its warmest welcome to Professor Xue in respect of his new position at the Company.

By Order of the Board  
**LENOVO GROUP LIMITED**  
**Yang Yuanqing**  
*Chairman and Chief Executive Officer*

May 24, 2024

*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. Gordon Robert Halyburton Orr, Mr. John Lawson Thornton, Mr. Kasper Bo Roersted (alias Kasper Bo Rorsted), Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong and Professor Xue Lan.*