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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: 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 in the United States on February 2, 2015 for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Company and its subsidiaries for the nine months ended December 31, 2014. Due to the timing difference between the United States and Hong Kong, the announcement of the financial results will be published on the website of Hong Kong Exchanges and Clearing Limited on February 3, 2015, Hong Kong Time.

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

January 21, 2015

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. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng and Mr. Yang Chih-Yuan Jerry.