



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

NOTIFICATION OF BOARD MEETING

Please be informed that a board of directors' meeting of Lenovo Group Limited (the "Company") will be held in San Francisco, USA on Wednesday, August 1, 2007 at 8:00 a.m. (August 1, 2007 at 11:00 p.m., Hone Kong Time) for the purpose of considering and if appropriate approving, *among other things*, the financial results of the Company and its subsidiaries for the three months ended June 30, 2007.

For and on behalf of
LENOVO GROUP LIMITED
Yang Yuanqing
Chairman

Hong Kong, July 19, 2007

As at the date of this announcement, the executive directors are Mr. Yang Yuanqing and Mr. William J. Amelio; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe, Mr. Shan Weijian, Mr. Justin T. Chang (alternate director to Mr. James G. Coulter), Mr. Vince Feng (alternate director to Mr William O. Grabe) and Mr. Daniel A. Carroll (alternate director to Mr. Shan Weijian); and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen and Mr. John W. Barter III.