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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: 0992)

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 February 4, 2010, Hong Kong Time (February 3, 2010, San Francisco Time) in San Francisco, USA 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, 2009.

For and on behalf of
LENOVO GROUP LIMITED
Liu Chuanzhi
Chairman

Hong Kong, January 21, 2010

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe and Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III, Dr. Tian Suning and Mr. Nicholas C. Allen.