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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 Wednesday, May 23, 2012 for the purpose of, *among other things*, considering and if appropriate approving the audited financial results of the Company and its subsidiaries for the year ended March 31, 2012 and considering the recommendation of payment of final dividend (if any).

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

Hong Kong, May 11, 2012

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng, Dr. Wu Yibing and Mr. Zhao John Huan; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei and Mr. William O. Grabe.*