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# Lenovo™

Lenovo Group Limited 聯想集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0992)**

## VOLUNTARY ANNOUNCEMENT

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted the recent sudden fluctuations of the price of our shares and certain recent press articles (the “**Articles**”) concerning suspected security breaches involving the motherboards manufactured by a major motherboard manufacturer based in the United States (the “**Manufacturer**”).

In light of the above, the Board would like to clarify that the Manufacturer is not a supplier to the Group. The Group would like to emphasize that we consider customers’ security as a top priority and take extensive steps to protect the ongoing integrity and trust of our supply chain.

The Company wishes to remind all shareholders of the Company and potential investors to refer to announcements published by the Company on its website and on the website of The Stock Exchange of Hong Kong Limited, should they wish to inquire about information on the Company. The Company’s shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 October 2018

*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 Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr and Professor Shoucheng Zhang.*