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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: 992)

PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Lenovo Group Limited (the “**Company**” or “**Lenovo**”) regrets with its profound sadness to announce that Ms. Ma Xuezheng (“**Ms. Ma**”), an Independent Non-executive Director of the Company, passed away on 31 August 2019. Ms. Ma joined Lenovo in 1990 and was an Executive Director, Senior Vice President and the Chief Financial Officer until 2007 when she retired from management and was re-designated as a Non-executive Director. She continued to serve Lenovo in different positions in the Board including a member of the Audit Committee and the Chairperson of the Compensation Committee. During the years in Lenovo, she has made tremendous contribution to Lenovo; in particular, she was instrumental in the acquisition of the IBM Personal Computer Division in 2004 and the subsequent integration and has also earned herself a prominent position in the capital market.

The Board would like to express its sincere gratitude to Ms. Ma for her dedication and past services to Lenovo. The Board would also like to express its deepest sorrow for the departure of Ms. Ma and extend its deepest sympathies to her family.

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

September 2, 2019

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. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr and Mr. Woo Chin Wan Raymond.