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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

**CHANGE OF COMPANY SECRETARY
AND
AUTHORIZED REPRESENTATIVE**

The Board of Directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) announces that, after having served the Company for more than 17 years, Mr. Mok Chung Fu, Eric (“**Mr. Mok**”) has retired as the Company Secretary and an Authorized Representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from November 3, 2022. Mr. Mok has confirmed that he has no disagreement with the Board and there are no matters in respect of his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to extend its gratitude to Mr. Mok for his dedicated service and contribution to the Company over the past 17 years and offer its best wishes to Mr. Mok.

The Board is pleased to announce that following the retirement of Mr. Mok, Ms. Lam Ngan Ling (“**Ms. Lam**”) has been appointed as a Deputy General Counsel, the Company Secretary and the Authorized Representative of the Company with effect from November 3, 2022. Ms. Lam is a solicitor qualified in Hong Kong. She has more than 20 years of legal experience, particularly in corporate finance, regulatory compliance and commercial areas, in major international law firms and as in-house counsel and company secretary of a Hong Kong listed company. The Board would like to congratulate Ms. Lam on her appointment.

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

November 3, 2022

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. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong and Professor Xue Lan.