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# Lenovo

Lenovo Group Limited 聯想集團有限公司

*(Incorporated in Hong Kong with limited liability)*

**(HKD Counter Stock Code: 992 / RMB Counter Stock Code: 80992)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Lenovo Group Limited (the “**Company**”) dated May 29, 2024 in relation to, among others, the proposed issuance of convertible bonds under specific mandate (the “**Announcement**”). Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) details of the Bond Subscription Agreement and the Specific Mandate; and (ii) a notice of General Meeting and the proxy form in respect of the General Meeting, was expected to be despatched to the Shareholders on or before June 30, 2024.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before July 31, 2024.

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

June 28, 2024

*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. Gordon Robert Halyburton Orr, Mr. John Lawson Thornton, Mr. Kasper Bo Roersted (alias Kasper Bo Rorsted), Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong and Professor Xue Lan.*