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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)

**(1) PROPOSED AMENDMENTS TO ARTICLES OF ASSOCIATION
AND
(2) CHANGE OF HONG KONG SHARE REGISTRAR AND
TRANSFER OFFICE**

(1) Proposed Amendments to the Articles of Association

Pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), Lenovo Group Limited (the “Company”) announces that the board of directors of the Company (the “Board”) proposes to make certain amendments to the existing articles of association of the Company (the “Articles”) for the purpose of (i) aligning the Articles with the most recent legal and regulatory requirements under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and the Listing Rules, which allow the Company to hold treasury shares (with the meaning ascribed to it under the Listing Rules) for potential future resale or transfer under specified conditions; (ii) providing more flexibility to the Company in relation to the conduct of general meetings (including hybrid or fully electronic meetings); (iii) bringing the Articles in line with the expanded paperless listing regime and electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules; and (iv) implementing consequential and other necessary housekeeping amendments to the Articles (the “Proposed Amendments”).

Pursuant to the Articles and the relevant laws and regulations, the Proposed Amendments are subject to the approval of the shareholders of the Company (the “Shareholders”) by way of a special resolution at general meeting of the Company. A special resolution to consider and approve the Proposed Amendments will be proposed at the forthcoming annual general meeting of the Company (the “AGM”) in due course. A circular containing, among others, the details of the Proposed Amendments, together with a notice of the AGM, will be sent to the Shareholders in due course in accordance with the Listing Rules.

(2) Change of Hong Kong Share Registrar and Transfer Office

The Board further announces that with effect from May 30, 2025, the Hong Kong share registrar and transfer office of the Company will be changed to:-

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No. : (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from May 30, 2025. Share certificates uncollected after 4:30 p.m. on May 29, 2025 shall be collected from Tricor Investor Services Limited from May 30, 2025 onwards.

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

May 22, 2025

As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Mr. Zhao John Huan, Mr. Wong Wai Ming and Ms. Laura Green Quatela; and the independent non-executive directors are Mr. John Lawson Thornton, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong, Professor Xue Lan and Mr. Kasper Bo Roersted (alias Kasper Bo Rorsted).