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)

NOTIFICATION OF BOARD MEETING

This is to announce that a meeting of the board of directors of Lenovo Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") will be held in the United States on November 19, 2025, for the purpose of, *among other things*, considering and if appropriate approving the unaudited financial results of the Group for the six months ended September 30, 2025 ("**Q2 Results**").

Due to the time difference between the United States and Hong Kong, it is expected that the announcement of the Q2 Results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in the morning publication window on November 20, 2025, Hong Kong Time.

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

October 21, 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, Ms. Laura Green Quatela and Mr. Amit Midha; 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).