

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Lenovo Group Limited
Stock code	00992
Multi-counter stock code and currency	80992 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend declared for the six months ended 30 September 2025
Announcement date	20 November 2025
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	30 September 2025
Dividend declared	HKD 0.085 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.085 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 December 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	11 December 2025 16:30
Book close period	From 12 December 2025 to 12 December 2025
Record date	12 December 2025
Payment date	24 December 2025
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong

Information relating to withholding tax

Details of withholding tax applied to the dividend declared	Not applicable
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Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
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).	