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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)

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 May 21, 2026, for the purpose of, *among other things*, considering and if appropriate approving the audited financial results of the Group for the year ended March 31, 2026 (“**Annual Results**”) and considering the recommendation on the payment of a final dividend (if any).

Due to the time difference between the United States and Hong Kong, it is expected that the announcement of the Annual Results will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in the morning publication window on May 22, 2026, Hong Kong Time.

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

April 20, 2026

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).