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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)**

## **APPOINTMENT OF A NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “**Board**”) of Lenovo Group Limited (the “**Company**”) is pleased to announce that Dr. Muhammad Nasser A Aldawood (“**Dr. Aldawood**”) has been appointed as a non-executive director of the Company with effect from June 10, 2026.

Dr. Aldawood, aged 43, is currently the Acting Chief Executive Officer of Alat Technologies Company (“**Alat**”), a company owned by Saudi Arabia’s Public Investment Fund (“**PIF**”) . He also serves as Head of the Industrials and Mining Section in Middle East and North Africa (MENA) Investments Division of PIF, where he oversees strategic investments across key industrial sectors.

Earlier in his career, Dr. Aldawood worked at Boston Consulting Group, Passport Capital, and Careem, where he gained experience across strategy, investment, and technology-driven businesses.

Dr. Aldawood currently serves as the chairman of the board of directors and executive committee of Qassim Cement Company; the chairman of the board of directors and executive committee, and a member of the nomination and remuneration committee of Arabian Drilling Company; and a member of the executive committee of Saudi Arabian Mining Company (Ma’aden), all of which are listed on the Saudi Stock Exchange (Tadawul).

Dr. Aldawood holds a Doctor of Philosophy and a Master’s degree in Management Science and Engineering from Stanford University, and a Bachelor’s degree in Electrical Engineering from King Saud University.

Dr. Aldawood has entered into a letter of appointment with the Company as a non-executive director of the Company for a term of three years commencing from June 10, 2026. His appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Dr. Aldawood will receive a total remuneration of USD340,000 per annum comprising cash director’s fee of USD100,000 and equity rights valued at USD240,000. This remuneration package is recommended by the Compensation Committee of the Company with reference to, among others, prevailing market conditions, the remuneration of non-executive directors of comparable companies, and the time commitment and responsibilities of the position.

Save as disclosed above, as at the date of this announcement, Dr. Aldawood (i) does not, and did not in the last three years, hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas, nor any other major appointments or professional qualifications; (ii) does not hold any other position with the Company or any of its subsidiaries; and (iii) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company.

As at the date of this announcement, Dr. Aldawood does not have any interest in shares and/or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Company is not aware of other information in relation to the appointment of Dr. Aldawood that is required to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there any other matters that need to be brought to the attention of shareholders of the Company.

The Board would like to extend its warmest welcome to Dr. Aldawood for joining the Board.

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

June 10, 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, Ms. Laura Green Quatela and Dr. Muhammad Nasser A Aldawood; 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).*