



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 992)

January 18, 2021

Dear Shareholder,

Letter to existing registered shareholders — Notification of Publication of Circular and Notice of General Meeting and related documents in relation to Proposed Issuance and Admission of CDRs and Related Matters on the Company’s website (“Current Corporate Communications”)

Both English and Chinese versions of the Current Corporate Communications are now available on our Company’s website at <https://investor.lenovo.com/> and the HKEXnews of The Stock Exchange of Hong Kong Limited’s website at <https://www.hkexnews.hk>.

Shareholders who have chosen (or are deemed to have consented) to read the Company’s Corporate Communications^(Note) published on the Company’s website in place of receiving printed copies thereof may request the printed copies of the Current Corporate Communications and/or future Corporate Communications send to you.

If you wish to receive the printed copies of the Current Corporate Communications and/or change your choice of language and means of receipt of Company’s Corporate Communications in future, you can complete the attached Change Request Form or download it from our Company’s website and return to our Company’s share registrar, Tricor Abacus Limited, by post using the mailing label provided. The printed copies of the Current Corporate Communications and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

Please be reminded that the General Meeting of the Company will be held on Thursday, February 4, 2021 at 9:30 a.m. at Salon Rooms, 5/F, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the General Meeting of the Company, please download the Proxy Form from the Company’s website, complete, sign and deposit the Form at the Company’s share registrar following the instructions as provided in the notes to the Form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Lenovo Group Limited
Eric Mok
Company Secretary

Note:

Corporate Communications refer to any documents issued or to be issued by the Company for information or action of holders of any of its securities or the investing public as defined in Rule 1.01 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, including but not limited to, annual/interim reports, notices, listing documents, circulars, proxy forms and other publications.