



## 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)

August 19, 2024

Dear Non-registered Shareholder of the Company <sup>(Note 1)</sup>

**Notification of Publication of Circular, Notice of General Meeting and Proxy Form on the Company's website – (1) Connected Transaction in relation to Proposed Issuance of Warrants under Specific Mandate; and (2) Proposed Issuance of Convertible Bonds under Specific Mandate (“Current Corporate Communications”)**

Both English and Chinese versions of the Current Corporate Communications are now available on the Company's website at <https://investor.lenovo.com/en/publications/news.php> and the HKEXnews of Hong Kong Exchanges and Clearing Limited's website at <https://www.hkexnews.hk/>.

If you wish to receive a set of printed copy of the Current Corporate Communications and/or change your choice of language and means of receipt of Company's Corporate Communications <sup>(Note 2)</sup> in future, you can complete the attached Change Request Form or download it from the Company's website and return to the Company's share registrar, Tricor Abacus Limited, by post using the mailing label provided or by email to [lenovo-ecom@hk.tricorglobal.com](mailto:lenovo-ecom@hk.tricorglobal.com). 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.

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**  
Lam Ngan Ling  
Company Secretary

*Notes:*

- This letter is addressed to the Company's non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the attached document(s).*
- “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, including but not limited to, annual/interim reports, environmental, social and governance reports, notices, listing documents, circulars, proxy forms and other publications.*