



## 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)

June 29, 2026

Dear Shareholder,

### **Notification of Publication of 2025/2026 Annual Report, Environmental, Social and Governance Report, Circular, Notice of Annual General Meeting and Proxy Form (“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/en/publications/news.php> and the HKEXnews of Hong Kong Exchanges and Clearing 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<sup>(Note 1)</sup> 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 a set of the printed copy 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 Investor Services Limited, by post using the mailing label provided or by email to [lenovo-ecom@vistra.com](mailto:lenovo-ecom@vistra.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.

Please be reminded that the Annual General Meeting of the Company will be held on Thursday, July 23, 2026 at 10:00 a.m. at Function Room 1–3, Level 3, IT Street, Core E, Cyberport 3, 100 Cyberport Road, Hong Kong. For those shareholders who would like to appoint proxies to attend and vote in their stead at the Annual 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 Investor Services 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

*Note:*

1. “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.