



Lenovo Group Limited 聯想集團有限公司

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

**PRECAUTIONARY MEASURES FOR THE ANNUAL GENERAL MEETING  
TO BE HELD ON JULY 9, 2020 ("AGM")**

In view of the uncertain development of the current coronavirus (COVID-19) situation, the Company would like to remind shareholders that physical attendance is not necessary for the purpose of exercising shareholder rights. **Shareholders could consider exercising their right to vote at the AGM by appointing the chairman of the AGM as their proxy to vote**, instead of attending the AGM in person, by completing and returning the form of proxy in accordance with the instructions printed thereon.

The Company seeks the understanding and cooperation of all shareholders to minimize the risk of spreading COVID-19, the Company will implement the following precautionary measures to reduce the risk of contracting and spreading of COVID-19 at the AGM:

- (a) mandatory body temperature screening;
- (b) mandatory wearing of surgical face masks; and
- (c) NO refreshments, no food and beverage service.

For the safety of the attendees at the AGM, the Company reserves the right to deny entry into or require any person to leave the AGM venue if such person:

- (i) refuses to comply with any of the above precautionary measures;
- (ii) is having a body temperature of over 37.4 degree Celsius;
- (iii) is subject to any Hong Kong Government prescribed quarantine or has close contact with any person under quarantine; or
- (iv) has any flu-like symptoms.

Subject to the development of the COVID-19 situation, the Company may implement further precautionary measures for the AGM, the attendees of the AGM are urged to view the respective websites of the Company at <https://investor.lenovo.com/en/global/home.php> and The Stock Exchange of Hong Kong Limited at [www.hkex.com.hk](http://www.hkex.com.hk) for future arrangement of the AGM.