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Cash Dividend Announcement for Equity Issuer	
Issuer name	Lenovo Group Limited
Stock code	00992
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend declared for the year ended 31 March 2023
Announcement date	24 May 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.3 per share
Date of shareholders' approval	20 July 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.3 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	26 July 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	27 July 2023 16:30
Book close period	From 28 July 2023 to 28 July 2023
Record date	28 July 2023
Payment date	10 August 2023
Share registrar and its address	Tricor Abacus Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	To be announced
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan and Mr. Zhao John Huan; and the independent non-executive directors are Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong and Professor Xue Lan.	