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Cash Dividend Announcement for Equity Issuer

Issuer name	Lenovo Group Limited
Stock code	00992
Multi-counter stock code and currency	80992 RMB
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend declared for the six months ended 30 September 2026
Announcement date	19 November 2026
Status	New announcement

Information relating to the dividend

Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2027
Reporting period end for the dividend declared	30 September 2026
Dividend declared	HKD 0.09 per share
Date of shareholders' approval	Not applicable

Information relating to Hong Kong register of holders

Default currency and amount in which the dividend will be paid	HKD 0.09 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 December 2026
Latest time to lodge transfers of securities for determining entitlement to the dividend	10 December 2026 16:30
Book close period	From 11 December 2026 to 11 December 2026
Record date	11 December 2026
Payment date	23 December 2026
Registrar and its address	Tricor Investor Services 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, Mr. Zhao John Huan, Mr. Wong Wai Ming, Ms. Laura Green Quatela and Dr. Muhammad Nasser A Aldawood ; and the independent non-executive directors are Mr. John Lawson Thornton, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong, Professor Xue Lan and Mr. Kasper Bo Roersted (alias Kasper Bo Rorsted).	