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lenovo 联想

Lenovo Group Limited 联想集团有限公司

(formerly known as “Legend Group Limited 联想集团有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

CHANGE OF COMPANY NAME

The Board is pleased to announce that the special resolution for the change of the English name of the Company to “Lenovo Group Limited” was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 25 March 2004 and that the certificate of change of name from “Legend Group Limited 联想集团有限公司” to “Lenovo Group Limited 联想集团有限公司” dated 1 April 2004 has been duly issued by the Registrar of Companies in Hong Kong and thus new name of the Company became effective on 1 April 2004.

The stock short name of the Company in English will be changed from “LEGEND GROUP” to “LENOVO GROUP”, whilst the stock short name of the Company in Chinese will remain as “联想集团”. Trading of the Shares on the Stock Exchange under the new English name of the Company will take effect from 9:30 a.m. on 13 April 2004.

Reference is made to the announcement of the Company dated 11 February 2004 and the circular of the Company dated 26 February 2004 (the “Circular”) in respect of the proposed change of the English name of the Company. Unless otherwise defined herein, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution for the change of the English name of the Company was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 25 March 2004.

The Board is also pleased to announce that the Company has obtained from the Registrar of Companies in Hong Kong the certificate of change of name from “Legend Group Limited 联想集团有限公司” to “Lenovo Group Limited 联想集团有限公司” and that the new name of the Company “Lenovo Group Limited 联想集团有限公司” became effective on 1 April 2004. The Company has completed all necessary filing procedures with the Registrar of Companies in Hong Kong.

The change of the English name of the Company will not affect any of the rights of the shareholders of the Company. All existing share certificates (being yellow in colour) in issue bearing the former name of the Company will continue to be evidence of title to the Shares and will be valid for trading, settlement and delivery for the same number of Shares in the new English name of the Company. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new English name of the Company. Any new share certificates of the Company (also yellow in colour) will be issued in the new English name of the Company.

The stock short name of the Company in English will be changed from “LEGEND GROUP” to “LENOVO GROUP”, whilst the stock short name of the Company in Chinese will remain as “联想集团”. Trading of the Shares on the Stock Exchange under the new English name of the Company will take effect from 9:30 a.m. on 13 April 2004.

As at the date of this announcement, the Directors are Mr. Liu Chuanzhi, Mr. Zeng Maochao, Mr. Yang Yuanqing, Ms. Ma Xuezheng, Mr. Wong Wai Ming, Professor Woo Chia-Wei and Mr. Ting Lee Sen.

By order of the Board
Liu Chuanzhi
Chairman

Hong Kong, 2 April 2004

“Please also refer to the published version of this announcement in the South China Morning Post”