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**lenovo 联想**

**Lenovo Group Limited 联想集团有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 992)

## **ELECTION OF MEANS OF RECEIPT AND LANGUAGE OF CORPORATE COMMUNICATION**

The Company announces that, pursuant to Rules 2.07A and 2.07B of the Listing Rules and the revised Articles of Association of the Company and part IVAAA of the Companies Ordinance, arrangements are being made to ascertain the preferences of the Shareholders with respect to their choice of means of receipt and language of the Company's future Corporate Communication.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends that Shareholders select the option to receive Corporate Communication in electronic form on the Company's website.

### **INTRODUCTION**

The Company announces the offering of the following options to Shareholders to choose for receipt of future Corporate Communication pursuant to Rules 2.07A and 2.07B of the Listing Rules, the revised Articles of Association of the Company and part IVAAA of the Companies Ordinance:

- Option 1: to access all future Corporate Communication through the Company's website at [www.lenovo.com/hk/publication](http://www.lenovo.com/hk/publication) ("**Website Version**") in place of receiving printed copies; or
- Option 2: to receive the printed English version of all future Corporate Communication only; or
- Option 3: to receive the printed Chinese version of all future Corporate Communication only; or
- Option 4: to receive both the printed English and Chinese versions of all future Corporate Communication

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends Shareholders to take advantage of the Website Version in respect of the Company's future Corporate Communication and select Option 1 above.

## PROPOSED ARRANGEMENTS

1. The Company will send a letter on September 23, 2011 (the “**First Letter**”) together with a pre-paid reply form (the “**Reply Form**”) (applicable for posting within Hong Kong only), in both English and Chinese, to the Shareholders to enable them to elect any one of the options set out above.

**The First Letter explains that if the Company does not receive the Reply Form or receive a response indicating the objection from the Shareholder to access the Corporate Communication by electronic means through the Company’s website by October 23, 2011 and until the Shareholder informs the Company’s Share Registrar by reasonable prior notice in writing or by sending an email to lenovo-ecom@hk.tricorglobal.com, such Shareholder will be deemed to have consented to receiving the Website Version of all future Corporate Communication, and a notification of the publication of the Corporate Communication on the Company’s website will be sent to such Shareholder in the future.**

2. For Shareholders who have chosen to receive the Company’s Corporate Communication in printed form, the Company will send their selected language version(s) of the Corporate Communication together with a letter (the “**Second Letter**”) and a pre-paid request form (applicable for posting within Hong Kong only) (the “**Request Form**”), in both English and Chinese, to them. The Second Letter specifies that the Corporate Communication prepared in the other language will be available upon request, and that Shareholders may change their language choice and means of receipt of subsequent Corporate Communication by completing the Request Form and returning it to the Company’s Share Registrar or by sending an email to lenovo-ecom@hk.tricorglobal.com. Shareholders who have elected the printed version in either English only or in Chinese only should note that in some instances, they will receive the printed version in both English and Chinese.
3. For Shareholders who have chosen to read the Website Version, the Company will notify such Shareholders by e-mail to the e-mail addresses provided in the Reply Form, as and when the Corporate Communication is published on the Company’s website. If no e-mail address is provided by a Shareholder and for those Shareholders who have consented or are deemed to read the Website Version, the Company will send a printed notification letter of the publication of the Corporate Communication on the Company’s website by post to such Shareholders at their addresses as appearing in the Company’s register of members maintained by the Company’s Share Registrar. If for any reason, any of these Shareholders has difficulty in receiving or gaining access to the Corporate Communication published on the Company’s website and the HKEx website at www.hkexnews.hk, the Company will upon request send them the Corporate Communication in printed form, free of charge.
4. Shareholders are entitled at any time by reasonable notice in writing (not less than 7 days) or by e-mail to the Company’s Share Registrar to change their choice of language and means of receiving Corporate Communication.
5. Corporate Communication in both English and Chinese will be available on the Company’s website at www.lenovo.com/hk/publication and the HKEx website at www.hkexnews.hk.

6. Shareholders can contact the Customer Service Hotline of the Company's Share Registrar on (852) 2980 1333 during business hours (9:00 a.m. to 5:00 pm. from Monday to Friday, excluding public holidays) if they have any queries in respect of this proposed arrangement.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following terms shall have the meanings set out below:

“Company”	Lenovo Group Limited, a company incorporated in Hong Kong with limited liability whose shares are listed and traded on the Main Board of the Stock Exchange
“Companies Ordinance”	The Companies Ordinance, Chapter 32 of the Laws of Hong Kong, as amended from time to time
“Corporate Communication”	documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities as defined in Rule 1.01 of the Listing Rules, including but not limited to the directors' report and the annual accounts together with a copy of the auditors' report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.
“HKEx”	Hong Kong Exchanges and Clearing Limited
“Hong Kong”	the Hong Kong Special Administrative Region of the People's Republic of China
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Share Registrar”	Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
“Shareholder(s)”	holder(s) of the Shares
“Shares”	ordinary shares of HK\$0.025 each in the share capital of the Company
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board  
**Eric Mok**  
Company Secretary

Hong Kong, September 22, 2011

*As at the date hereof, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe and Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Dr. Tian Suning and Mr. Nicholas C. Allen.*