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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 3, 2012

At the annual general meeting held on July 3, 2012 (“AGM”) of Lenovo Group Limited (the “Company”), voting of the proposed resolutions as set out in the notice of the AGM dated June 1, 2012 was taken on poll. All resolutions were passed by shareholders and the poll results are as follows:-

Resolutions	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
1. To receive and consider the audited accounts for the year ended March 31, 2012 together with the reports of the directors and auditor thereon.	7,270,192,059 (99.99%)	816,000 (0.01%)	7,271,008,059 (100.00%)
2. To declare a final dividend for the issued ordinary shares for the year ended March 31, 2012.	7,271,528,059 (100.00%)	0 (0.00%)	7,271,528,059 (100.00%)
3(a). To re-elect Mr. Zhao John Huan as director.	7,021,322,486 (96.57%)	249,403,573 (3.43%)	7,270,726,059 (100.00%)
3(b). To re-elect Mr. Nobuyuki Idei as director.	7,257,645,369 (99.82%)	13,080,690 (0.18%)	7,270,726,059 (100.00%)
3(c). To re-elect Mr. Zhu Linan as director.	7,248,841,169 (99.70%)	21,884,890 (0.30%)	7,270,726,059 (100.00%)
3(d). To re-elect Ms. Ma Xuezheng as director.	7,115,865,605 (97.87%)	154,860,454 (2.13%)	7,270,726,059 (100.00%)
3(e). To re-elect Mr. Ting Lee Sen as director.	7,267,217,169 (99.95%)	3,508,890 (0.05%)	7,270,726,059 (100.00%)
3(f). To re-elect Mr. William O. Grabe as director.	7,084,104,689 (97.43%)	186,621,370 (2.57%)	7,270,726,059 (100.00%)
3(g). To authorize the board of directors to fix directors’ fees.	6,949,392,416 (97.43%)	183,004,267 (2.57%)	7,132,396,683 (100.00%)

4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors to fix auditor's remuneration.	7,263,677,259 (99.89%)	7,850,800 (0.11%)	7,271,528,059 (100.00%)
5.	To approve the general mandate for the issue of additional ordinary shares of the Company.	5,047,841,408 (69.42%)	2,223,686,651 (30.58%)	7,271,528,059 (100.00%)
6.	To approve the general mandate for the repurchase of ordinary shares of the Company.	7,268,606,779 (99.96%)	2,609,280 (0.04%)	7,271,216,059 (100.00%)
7.	To approve the extension to the general mandate for the issue of ordinary shares granted under Resolution 5 to include the repurchased shares.	5,128,377,958 (70.53%)	2,143,150,101 (29.47%)	7,271,528,059 (100.00%)

The above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated June 1, 2012 for details of the resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 10,333,668,596 ordinary shares, which was the total number of shares entitled the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast vote on any of the aforesaid resolutions at the AGM.

Tricor Abacus Limited, the share registrar of the Company, was appointed as scrutineer of the AGM.

By order of the Board
Yang Yuanqing
*Chairman and
Chief Executive Officer*

Hong Kong, July 3, 2012

Following the conclusion of the AGM, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng, Dr. Wu Yibing and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei and Mr. William O. Grabe.