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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)
(Stock Code: 992)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 9, 2020

At the annual general meeting of Lenovo Group Limited (the “Company”) held on July 9, 2020 (the “AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the notice of the AGM dated June 8, 2020.

All resolutions were duly approved by shareholders and the poll results were as follows:

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor for the year ended March 31, 2020.	8,326,692,250 (100%)	0 (0%)
2.	To declare a final dividend for the issued shares of the Company for the year ended March 31, 2020.	8,359,281,457 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yang Yuanqing as director.	7,467,379,944 (89.34%)	891,379,804 (10.66%)
	(b) To re-elect Mr. William O. Grabe as director.	8,202,486,726 (98.13%)	156,522,731 (1.87%)
	(c) To re-elect Mr. William Tudor Brown as director.	8,353,577,457 (99.94%)	5,432,000 (0.06%)
	(d) To re-elect Ms. Yang Lan as director.	8,358,585,457 (99.99%)	424,000 (0.01%)
	(e) To resolve not to fill up the vacated office resulted from the retirement of Mr. Nobuyuki Idei as director.	8,353,943,457 (99.94%)	5,066,000 (0.06%)
	(f) To authorize the board of directors to fix directors’ fees.	8,353,874,252 (99.99%)	240,505 (0.01%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors of the Company to fix auditor’s remuneration.	8,269,489,964 (98.93%)	89,791,493 (1.07%)

Ordinary Resolutions*		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of shares in issue of the Company.	5,668,743,207 (67.86%)	2,685,371,550 (32.14%)
6.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of shares in issue of the Company.	8,342,729,677 (99.86%)	11,543,780 (0.14%)
7.	To extend the general mandate to the directors to issue new shares of the Company by adding the number of the shares bought back.	5,687,554,207 (68.04%)	2,671,296,550 (31.96%)

* The full text of resolutions 5 to 7 are set out in the notice of the AGM dated June 8, 2020.

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7, all resolutions were duly passed as ordinary resolutions.

Notes:

1. As at the date of the AGM, a total of 12,014,791,614 shares of the Company were in issue and the holders of which were entitled to attend and vote at the AGM.
2. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
3. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
4. No parties have stated their intention in the circular to the shareholders dated June 8, 2020 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
5. Tricor Abacus Limited, the Company’s share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board
Yang Yuanqing
Chairman and Chief Executive Officer

July 9, 2020

As at the date of this announcement and immediately following the retirement of Mr. Nobuyuki Idei with effect from the conclusion of the 2020 AGM, 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. Nicholas C. Allen, Mr. William O. Grabe, Mr. William Tudor Brown, Mr. Yang Chih-Yuan Jerry, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond and Ms. Yang Lan.