



## Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

### PROXY FORM FOR USE BY HOLDERS OF SHARES AT THE ANNUAL GENERAL MEETING

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of Lenovo Group Limited  
(the “Company”) HEREBY APPOINT <sup>(3)</sup> the Chairman of the Annual General Meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Annual General Meeting of the Company to be held at  
Nathan and Harcourt Rooms, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong  
on Thursday, July 7, 2016 at 9:30 a.m. and at any adjournment thereof (the “AGM”) and to vote for me/us  
and in my/our name(s) in respect of such resolutions as indicated below and, if no such indication is given,  
as my/our proxy thinks fit.

		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
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, 2016.		
2.	To declare a final dividend for the issued shares of the Company for the year ended March 31, 2016.		
3.	(a) To re-elect Mr. Gordon Robert Halyburton Orr as director;		
	(b) To re-elect Mr. Zhu Linan as director;		
	(c) To re-elect Dr. Tian Suning as director;		
	(d) To re-elect Mr. William Tudor Brown as director;		
	(e) To authorize the board of directors to fix directors’ fees.		
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors of the Company to fix auditor’s remuneration.		
5.	Ordinary Resolution – 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.		
6.	Ordinary Resolution – 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.		
7.	Ordinary Resolution – To extend the general mandate to the directors to issue new shares of the Company by adding the number of the shares bought back.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature<sup>(5)(6)</sup> \_\_\_\_\_

*Notes:*

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the AGM is preferred, strike out the words “the Chairman of the Annual General Meeting or” and insert the name and address of the proxy desired in the space provided; otherwise the proxy will be the Chairman of the AGM. Any shareholder may appoint one or more proxies to represent respectively the number of shares held by such shareholder to attend, to speak and to vote instead of him. A proxy need not be a shareholder of the Company.
4. **Important: If you wish to vote for the resolution, tick in the appropriate box marked “FOR”. If you wish to vote against the resolution, tick in the appropriate box marked “AGAINST”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than referred to above.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal, under the hand of an officer or attorney duly authorised.
6. In case of joint holders of any shares, this form of proxy must be signed by the shareholder whose name stands first in the register of members of the Company. Where there are joint holders of any share, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the AGM personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of it.
7. To be valid, a proxy form together with the power of attorney or other authority, if any under which it is signed, or a notarially certified copy thereof, must be deposited at (form or document sent by any electronic means will not be accepted) the Company’s share registrar, Tricor Abacus Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding the AGM. In calculating the aforesaid 48 hours period, no account will be taken of any part of a day that is public holiday. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the AGM and in such event, the instrument appointing of proxy shall be deemed to be revoked.
8. **Any alteration made to this form of proxy must be initialled by the person who signs it.**

#### **PERSONAL INFORMATION COLLECTION STATEMENT**

“Personal Data” in this proxy form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Cap 486 (“PDPO”), which may include your and/or your proxy’s name and address.

Your and your proxy’s Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy’s Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

Your and your proxy’s Personal Data will be disclosed or transferred to the Company’s share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency’s request, and will be retained for such period as may be necessary for the Company’s verification and record purpose.

By providing your proxy’s Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy’s Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy’s Personal Data should be in writing by mail to Personal Data Privacy Officer, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.