



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號: 992)

February 24, 2014

Dear Non-Registered Holder of Securities of the Company <sup>(Note 1)</sup>

**Notification of Publication of Circular - Revision of existing annual caps for existing continuing connected transactions and notice of extraordinary general meeting on the Company's website ("Current Corporate Communication")**

Both English and Chinese versions of the Current Corporate Communication are now available on our Company's website at [www.lenovo.com/hk/publication](http://www.lenovo.com/hk/publication) and the Hong Kong Exchanges and Clearing Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive a printed copy of the Current Corporate Communication and/or change your choice of language and means of receipt of Company's Corporate Communication <sup>(Note 2)</sup> in future, you can complete the attached Change Request Form or download it from our Company's website and return to our Company's share registrar, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication and/or future Corporate Communication will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Lenovo Group Limited**  
Eric Mok  
Company Secretary

*Note:*

1. This letter is addressed to the Company's non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the attached Change Request Form.
2. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to annual / interim reports, notices, listing documents, circulars and other publications.

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敬啟者:

**於本公司網站刊發公函- 修訂現行持續關連交易的現行年度上限及股東特別大會（「本次公司通訊文件」）的通知**

本次公司通訊文件之中英文版本現已登載於本公司網站 [www.lenovo.com/hk/publication](http://www.lenovo.com/hk/publication) 及香港交易及結算所有有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

倘閣下擬收取本次公司通訊文件之印刷本及/或欲更改選擇收取本公司日後發布之公司通訊 <sup>(附註 2)</sup> 的語言版本及收取方式, 請填妥隨附的變更申請表格或於本公司網站下載, 利用郵寄標籤寄回本公司之股份過戶登記處 - 卓佳雅柏勤有限公司。本次公司通訊文件及/或日後公司通訊的印刷本將免費發送予閣下。

倘閣下對本通知有任何查詢, 請於星期一至星期五(公眾假期除外)上午9時至下午5時致電卓佳雅柏勤有限公司客戶服務熱綫, 電話號碼為 2980 1333。

此致

本公司的非登記證券持有人 <sup>(附註 1)</sup>

**聯想集團有限公司**  
公司秘書  
莫仲夫  
謹啟

二零一四年二月二十四日

*附註:*

1. 此函件乃向本公司的非登記股東而發出。非登記股東乃指其公司股份存放於中央結算及交收系統的人士或公司, 而他們已經透過香港中央結算有限公司不時通知本公司, 希望收到本公司發出的公司通訊。如果閣下已經出售或轉讓所持有之本公司股份, 則無需理會本函件及所附變更申請表格。
2. 公司通訊指由本公司發出或將予發出以供本公司證券持有人參照或採取行動的任何文件, 其中包括但不限於年報 / 中期報告、通告、上市文件、通函及其他公佈。