



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

DISCLOSEABLE AND CONNECTED TRANSACTION DISPOSAL OF THE EQUITY INTEREST IN LENOVO MOBILE

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON MARCH 17, 2008

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (“EGM”) of Lenovo Group Limited (the “Company”) both dated February 20, 2008. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll results of the EGM held on March 17, 2008

At the EGM held today, voting of the proposed ordinary resolution as set out in the Notice and contained in the Circular was taken on poll. The resolution was passed by Independent Shareholders and the poll results are as follows:-

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, confirm and ratify the S&P Agreement dated January 30, 2008 in respect of the Disposal and the transactions contemplated thereunder and to authorize any Director(s) or delegate(s) to execute all documents and to do all acts.	2,343,829,488 (99.99996%)	940 (0.00004%)	2,343,830,428

As more than 50% of the votes were cast in favour of the ordinary resolution, the above resolution was passed as ordinary resolution. Details of the resolution are set out in the Circular.

- (1) The total number of independent shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM: 4,766,533,345 ordinary voting shares and 1,774,999 convertible preferred shares, which entitled holders thereof to 651,375,779 votes approximately.
- (2) As disclosed in the Circular, (i) Legend Holdings Limited (“Legend Holdings”), the controlling shareholder of the Company, by virtue of its indirect interest in more than 30% of the issued share capital of each of Jade Ahead Limited and Ample Growth Enterprises Limited as purchasers and (ii) each of Mr. Liu Chuanzhi and Mr. Zhu Linan, being a Director of the Company and also a director of Legend Holdings, are interested in the transactions contemplated under the S&P Agreement and abstained from voting on the ordinary resolution at the EGM. As at the EGM, Legend Holdings, Mr. Liu and Mr. Zhu together with their associates were interested in 4,170,411,971, 17,029,667 and 3,763,667 ordinary voting shares respectively. Legend Holdings, Mr. Liu and Mr. Zhu together with their respective associates abstained from voting on the ordinary resolution at the EGM.

- (3) There were no shares of the Company entitling the holders to attend and vote only against the resolution at the EGM.
- (4) Tricor Abacus Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the EGM.

By order of the Board
Yang Yuanqing
Chairman

Hong Kong, March 17, 2008

As at the date of this announcement, the Executive Directors are Mr. Yang Yuanqing and Mr. William J. Amelio; the Non-Executive Directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe, Mr. Shan Weijian, Mr. Justin T. Chang (alternate Director to Mr. James G. Coulter) and Mr. Daniel A. Carroll (alternate Director to Mr. Shan Weijian); and the Independent Non-Executive Directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.