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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 29, 2009**

At the annual general meeting held on July 29, 2009 (“AGM”) of Lenovo Group Limited (the “Company”), poll voting was demanded by the Chairman for voting on the proposed resolutions, as set out in the notice of the AGM dated June 26, 2009. 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, 2009 together with the reports of the directors and auditors thereon.	6,849,865,517 (99.98 %)	1,447,760 (0.02%)	6,851,313,277
2(a). To re-elect Dr. Wu Yibing as director.	6,955,763,856 (99.91 %)	6,547,744 (0.09 %)	6,962,311,600
2(b). To re-elect Ms. Ma Xuezheng as director.	6,951,974,896 (99.85 %)	10,336,704 (0.15 %)	6,962,311,600
2(c). To re-elect Mr. William O. Grabe as director.	6,954,330,336 (99.89 %)	7,981,264 (0.11 %)	6,962,311,600
2(d). To re-elect Mr. John W. Barter III as director.	6,960,207,100 (99.97 %)	1,834,500 (0.03 %)	6,962,041,600
2(e). To authorize the board of directors to fix directors’ fees.	6,961,961,340 (99.999 %)	80,260 (0.001 %)	6,962,041,600
3. To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix auditors’ remuneration.	6,960,598,880 (99.98 %)	1,442,720 (0.02 %)	6,962,041,600
4. To approve the general mandate for the issue of additional ordinary shares of the Company.	5,762,881,352 (82.92 %)	1,186,970,269 (17.08 %)	6,949,851,621

5.	To approve the general mandate for the repurchase of ordinary shares of the Company.	6,960,005,260 (99.97 %)	2,306,340 (0.03 %)	6,962,311,600
6.	To approve the extension to the general mandate for the issue of ordinary shares granted under Resolution 4 to include the repurchased shares.	5,780,835,272 (83.35 %)	1,154,592,349 (16.65 %)	6,935,427,621

The above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated June 26, 2009 for details of some of the resolutions.

As at date of the AGM, the issued share capital of the Company comprises (i) 9,212,785,406 ordinary shares, which entitled holders thereof to one vote per share; and (ii) 1,774,999 convertible preferred shares, which entitled holders thereof to 651,375,779 votes. There is no restriction on the shareholders to cast vote on any of the aforesaid resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions.

Tricor Abacus Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.

By order of the Board  
**Liu Chuanzhi**  
*Chairman*

Hong Kong, July 29, 2009

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, Mr. James G. Coulter, Mr. William O. Grabe, Dr. Wu Yibing and Mr. Justin T. Chang (alternate director to Mr. James G. Coulter); and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Mr. John W. Barter III and Dr. Tian Suning.*