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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)**

### CONTINUING CONNECTED TRANSACTIONS

### POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON MAY 27, 2011

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 May 11, 2011. 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 May 27, 2011**

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 CCT Agreements and the transactions contemplated thereunder and the fixing of the annual caps thereunder and to authorize any Director(s) or delegate(s) to execute all documents and to do all acts.	6,564,881,951 (99.97%)	1,820,680 (0.03%)	6,566,702,631

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) There were no shares of the Company entitling the holders to attend and vote only against the resolution at the EGM.
- (2) As at the date of the EGM, the issued share capital of the Company is 9,966,551,897 ordinary shares, which entitled holders thereof to one vote per share.

- (3) 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  
**Liu Chuanzhi**  
Chairman

Hong Kong, May 27, 2011

*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 and Dr. Wu Yibing; and the independent non-executive directors are Professor Woo Chia-Wei, Mr. Ting Lee Sen, Dr. Tian Suning and Mr. Nicholas C. Allen.*