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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 22, 2011**

At the annual general meeting held on July 22, 2011 (“AGM”) of Lenovo Group Limited (the “Company”), voting of the proposed resolutions as set out in the notice of the AGM dated June 21, 2011 was taken on poll. 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, 2011 together with the reports of the directors and auditors thereon.	6,676,832,604 (99.96%)	2,603,000 (0.04%)	6,679,435,604 (100.00%)
2. To declare a final dividend for the issued ordinary shares for the year ended March 31, 2011.	6,679,435,604 (100.00%)	0 (0.00%)	6,679,435,604 (100.00%)
3(a). To re-elect Mr. Liu Chuanzhi as director.	6,609,119,700 (99.16%)	55,929,904 (0.84%)	6,665,049,604 (100.00%)
3(b). To re-elect Dr. Wu Yibing as director.	6,609,100,990 (99.16%)	55,948,614 (0.84%)	6,665,049,604 (100.00%)
3(c). To re-elect Professor Woo Chia-Wei as director.	6,659,487,864 (99.92%)	5,561,740 (0.08%)	6,665,049,604 (100.00%)
3(d). To re-elect Dr. Tian Suning as director.	6,664,498,454 (99.99%)	551,150 (0.01%)	6,665,049,604 (100.00%)
3(e). To authorize the board of directors to fix directors’ fees.	6,656,358,943 (99.89%)	7,462,840 (0.11%)	6,663,821,783 (100.00%)
4. To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix auditors’ remuneration.	6,661,474,604 (99.93%)	4,403,000 (0.07%)	6,665,877,604 (100.00%)

5.	To approve the general mandate for the issue of additional ordinary shares of the Company.	4,857,175,647 (72.87%)	1,808,683,957 (27.13%)	6,665,859,604 (100.00%)
6.	To approve the general mandate for the repurchase of ordinary shares of the Company.	6,664,663,604 (99.98%)	1,216,000 (0.02%)	6,665,879,604 (100.00%)
7.	To approve the extension to the general mandate for the issue of ordinary shares granted under Resolution 5 to include the repurchased shares.	4,948,565,635 (74.11%)	1,729,045,969 (25.89%)	6,677,611,604 (100.00%)
8.	To approve the cancellation of the Series A cumulative convertible preferred shares from the existing authorized share capital of the Company.	6,665,844,804 (99.99%)	7,000 (0.01%)	6,665,851,804 (100.00%)
9.	To approve the amendment to the articles of association of the Company.	6,665,775,004 (99.99%)	63,800 (0.01%)	6,665,838,804 (100.00%)

The above resolutions 1 to 8 were passed as ordinary resolutions and resolution 9 was passed as special resolution. Shareholders may refer to the circular dated June 21, 2011 for details of the resolutions.

As at the date of the AGM, the issued share capital of the Company comprises 10,252,471,278 ordinary shares, which was the total number of shares entitled the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders to cast vote on any of the aforesaid resolutions at the AGM.

Tricor Abacus Limited, the share registrar of the Company, was appointed as scrutineer of the AGM.

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

Hong Kong, July 22, 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.*