



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)

June 3, 2016

Dear Shareholder,

Letter to existing registered shareholders — Notification of Publication of 2015/2016 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form on the Company's website (“Current Corporate Communications”)

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

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications ^(Note) published on the Company's website in place of receiving printed copies thereof may request the printed copy of the Current Corporate Communications and/or future Corporate Communications send to you.

If you wish to receive printed copies of the Current Corporate Communications and/or change your choice of language and means of receipt of Company's Corporate Communications 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 Communications and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

Please be reminded that the Annual General Meeting of the Company will be held on Thursday, July 7, 2016 at 9:30 a.m. at Nathan and Harcourt Rooms, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong. For those Shareholders who would like to appoint proxies to attend and vote in their stead at the Annual General Meeting of the Company, please download the Proxy Form from the Company's website, complete, sign and deposit the Form at the Company's share registrar following the instructions as provided in the notes to the Form.

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 Hong Kong public holidays).

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

Note:

Corporate Communications refer to any documents 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.

敬啟者:

致現時登記股東之函件 — 於本公司網站刊發二零一五/二零一六年年報、通函、股東週年大會通告及委任代表表格（「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 及香港交易及結算所有限公司網站 www.hkexnews.hk。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊^(附註)以代替收取印刷本之股東,均可要求索取本次公司通訊文件之印刷本。

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。

請注意,公司之股東週年大會將於二零一六年七月七日(星期四)上午九時三十分假座香港金鐘道 88 號太古廣場香港港麗酒店大堂低座彌敦廳及夏慤廳舉行。茲提醒股東如欲委任代表出席公司之股東週年大會及於會上代為投票,請於公司網站下載委任代表表格,並根據委任代表表格內附註之指示填寫、簽署,及將委任代表表格送達本公司之股份過戶登記處。

倘閣下對本通知有任何查詢,請於星期一至星期五(香港公眾假期除外)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

本公司的登記證券持有人

聯想集團有限公司
公司秘書
莫仲夫
謹啟

二零一六年六月三日

附註:

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。