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**lenovo** 联想

**Lenovo Group Limited 联想集团有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 992)**

**VERY SUBSTANTIAL ACQUISITION  
RELATING TO  
THE PERSONAL COMPUTER BUSINESS OF  
INTERNATIONAL BUSINESS MACHINES CORPORATION  
AND  
CONTINUING CONNECTED TRANSACTIONS**

**Financial adviser to the Company**



**Goldman Sachs (Asia) L.L.C.**

**Independent financial adviser to the Independent Board Committee and  
the Independent Shareholders**

**CAZENOVE**

Cazenove Asia Limited

**EXTENSION OF TIME FOR PUBLICATION OF THE CIRCULAR**

Reference is made to an announcement made by the Company dated 8 December 2004 and published on 9 December 2004 in respect of, inter alia, a very substantial acquisition relating to the personal computer business of IBM.

The Company has applied for a one-day extension of time for publication so that the circular can be published on 31 December 2004.

**EXTENSION OF TIME FOR PUBLICATION OF THE CIRCULAR**

Reference is made to an announcement made by the Company dated 8 December 2004 and published on 9 December 2004 in respect of, inter alia, a very substantial acquisition relating to the Personal Computer Business of IBM (the “**First Announcement**”). Terms defined in the First Announcement have the same meaning in this announcement.

The Company is required under Rules 14.48 and 14A.49 of the Listing Rules to arrange for the publication of a Shareholders’ circular (the “**Circular**”) to the Shareholders on or before the expiry of 21 days from 9 December 2004, i.e. 30 December 2004.

Due to a slight delay in the generation of certain financial information contained in Appendix I (Audited US Combined Financial Statements of the Personal Computing Division of IBM), Appendix II (Unaudited Combined Financial Information of the Personal Computing Division of

IBM under Hong Kong GAAP) and Appendix IV (Unaudited Pro Forma Financial Information on the Enlarged Group) to the Circular, the Company has applied for a one-day extension of time for publication so that the Circular can be published on 31 December 2004.

As of the date of this announcement, the Board comprises seven members, including the Executive Directors, Mr Liu Chuanzhi, Mr Yang Yuanqing and Ms Ma Xuezheng; the Non-executive Director, Mr Zeng Maochao, and the Independent Non-executive Directors, Mr Wong Wai Ming, Professor Woo Chia-Wei and Mr Ting Lee Sen.

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

Hong Kong, 30 December 2004

*Please also refer to the published version of this announcement in the (The Standard/South China Morning Post)*