



Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0992)

Annual General Meeting held on 9 August 2005 – Poll Results

At the annual general meeting held on 9 August 2005 (“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 7 July 2005. All resolutions were passed by shareholders and the poll results are as follows:

Resolutions	No. of Votes (Approx. %)	
	For	Against
1. To receive and consider the audited accounts for the year ended 31 March 2005 together with the reports of the directors and auditors thereon.	6,678,549,485 (100.00%)	0 (0.00%)
2. To declare a final dividend for the issued ordinary shares for the year ended 31 March 2005.	6,679,843,485 (100.00%)	0 (0.00%)
3(a). To re-elect Mr Yang Yuanqing as director.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
3(b). To re-elect Mr Stephen M. Ward, Jr as director.	6,677,616,285 (99.97%)	2,206,000 (0.03%)
3(c). To re-elect Ms Ma Xuezheng as director.	6,677,618,685 (99.97%)	2,204,000 (0.03%)
3(d). To re-elect Mr Liu Chuanzhi as director.	6,628,097,390 (99.23%)	51,725,295 (0.77%)
3(e). To re-elect Mr Zhu Linan as director.	6,628,120,590 (99.23%)	51,722,895 (0.77%)
3(f). To re-elect Mr James G Coulter as director.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
3(g). To re-elect Mr William O Grabe as director.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
3(h). To re-elect Mr Shan Weijian as director.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
3(i). To re-elect Professor Woo Chia-Wei as director.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
3(j). To authorise the directors to fix directors’ fees.	6,677,639,485 (99.97%)	2,204,000 (0.03%)
4. To re-appoint PricewaterhouseCoopers as auditors and authorize the directors to fix auditors’ remuneration.	6,679,843,485 (100.00%)	0 (0.00%)
5. To approve the general mandate for the issue of additional voting ordinary shares of the Company.	6,345,546,036 (95.00%)	334,297,449 (5.00%)
6. To approve the general mandate for the repurchase of shares of the Company.	6,679,843,485 (100.00%)	0 (0.00%)
7. To approve the extension to the general mandate for the issue of voting ordinary shares granted under Resolution 5 to include the repurchased shares.	6,456,912,908 (96.66%)	222,930,577 (3.34%)

The above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated 7 July 2005 for details of some of the resolutions.

As at the date of the AGM, the issued voting share capital of the Company comprises (i) 8,419,668,623 ordinary shares, which entitled holders thereof to one vote per share; and (ii) 2,730,000 convertible preferred shares, which entitled holders thereof to approximately 367 votes per convertible preferred share. There is no restriction on the shareholders to cast vote on any of the aforesaid resolutions at the AGM.

Abacus Share Registrars 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
Yang Yuanqing
Chairman

As at the date of this announcement, the Executive Directors are Mr Yang Yuanqing, Mr Stephen M. Ward, Jr and Ms Ma Xuezheng; the Non-executive Directors are Mr Liu Chuanzhi, Mr Zhu Linan, Mr James G Coulter, Mr William O Grabe, Mr Shan Weijian, Mr Justin T Chang (alternate Director to Mr James G Coulter), Mr Vince Feng (alternate Director to Mr William O Grabe) and Mr Daniel A Carroll (alternate Director to Mr Shan Weijian); and Independent Non-executive Directors are Mr Wong Wai Ming, Professor Woo Chia-Wei and Mr Ting Lee Sen.

Hong Kong, 9 August 2005

“Please also refer to the published version of this announcement in The Standard”