



## 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 20, 2007

At the annual general meeting held on July 20, 2007 (“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 June 27, 2007. 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, 2007 together with the reports of the directors and auditors thereon.	6,594,297,133 (100.00%)	0 (0.00%)	6,594,297,133
2. To declare a final dividend for the issued ordinary shares for the year ended March 31, 2007.	6,623,920,633 (99.9999%)	8,000 (0.0001%)	6,623,928,633
3(a) To re-elect Mr. Yang Yuanqing as director.	6,612,562,633 (100.00%)	0 (0.00%)	6,612,562,633
3(b) To re-elect Ms. Ma Xuezheng as director.	6,612,562,633 (100.00%)	0 (0.00%)	6,612,562,633
3(c) To re-elect Mr. James G. Coulter as director.	6,535,655,093 (98.84%)	76,907,540 (1.16%)	6,612,562,633
3(d) To re-elect Mr. William O. Grabe as director.	6,609,762,633 (99.96%)	2,800,000 (0.04%)	6,612,562,633
3(e). To authorize the board of directors to fix directors’ fees.	6,612,538,613 (99.83%)	11,390,020 (0.17%)	6,623,928,633
4. To re-appoint PricewaterhouseCoopers as auditors and authorize the board of directors to fix auditors’ remuneration.	6,623,926,373 (99.99997%)	2,260 (0.00003%)	6,623,928,633
5. To approve the general mandate for the issue of additional voting ordinary shares of the Company.	6,130,035,831 (92.72%)	481,450,802 (7.28%)	6,611,486,633
6. To approve the general mandate for the repurchase of voting ordinary shares of the Company.	6,623,936,893 (99.9999%)	7,740 (0.0001%)	6,623,944,633

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.	6,153,672,311 (93.08%)	457,840,322 (6.92%)	6,611,512,633
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The above resolutions were passed as ordinary resolutions. Shareholders may refer to the circular dated June 27, 2007 for details of some of the resolutions.

As at date of the AGM, the issued voting share capital of the Company comprises (i) 8,556,801,022 ordinary voting shares, which entitled holders thereof to one vote per share; and (ii) 2,730,000 convertible preferred shares, which entitled holders thereof to 1,001,834,862 votes. There is no restriction on the shareholders to cast vote on any of the aforesaid resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions.

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*

Hong Kong, July 20, 2007

*As at the date of this announcement, the Executive Directors are Mr. Yang Yuanqing and Mr. William J. Amelio; the Non-executive Directors are Mr. Liu Chuanzhi, Mr. Zhu Linan, Ms. Ma Xuezheng, 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 the Independent Non-executive Directors are, Professor Woo Chia-Wei, Mr. Ting Lee Sen and Mr. John W. Barter III.*