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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: 0992)

**CONNECTED TRANSACTION
ACQUISITION OF THE ENTIRE EQUITY INTEREST
IN LENOVO MOBILE**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON JANUARY 22, 2010**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (“EGM”) of Lenovo Group Limited (the “Company”) both dated December 18, 2009. Terms used in this announcement shall have the same meanings as those defined in the Circular unless defined otherwise herein.

Poll results of the EGM held on January 22, 2010

At the EGM held today, voting of the proposed ordinary resolution as set out in the Notice and contained in the Circular was taken on poll. The resolution was passed by Independent Shareholders and the poll results are as follows:-

Ordinary Resolution	Number of votes cast and percentage of total number of votes cast		Total number of votes cast
	For	Against	
To approve, confirm and ratify the Sale & Purchase Agreement dated November 27, 2009 in respect of the Acquisition, issue and allotment of Consideration Shares as may be adjusted and the transactions contemplated thereunder and to authorize any Director(s) or delegate(s) to execute all documents and to do all acts.	3,058,986,875 (99.61%)	12,029,280 (0.39%)	3,071,016,155

As more than 50% of the votes were cast in favour of the ordinary resolution, the above resolution was passed as ordinary resolution. Details of the resolution are set out in the Circular.

- (1) The total number of independent shares entitling the holders to attend and vote for or against the ordinary resolution at the EGM: 5,387,363,614 ordinary shares and 1,153,749 convertible preferred shares, which entitled holders thereof to 423,394,126 votes approximately.

- (2) As disclosed in the Circular, (i) Legend Holdings Limited (“Legend Holdings”), the controlling shareholder of the Company, by virtue of its indirect interest in more than 30% of the issued share capital of Jade Ahead Limited as vendor and (ii) each of Mr. Liu Chuanzhi and Mr. Zhu Linan, being a Director of the Company and also a director of Legend Holdings, is interested in the transactions contemplated under the Sale and Purchase Agreement and abstained from voting on the ordinary resolution at the EGM. As at the EGM, Legend Holdings, Mr. Liu and Mr. Zhu together with their associates were interested in 4,116,933,971, 17,213,878 and 3,947,878 ordinary shares respectively. Legend Holdings, Mr. Liu and Mr. Zhu together with their respective associates abstained from voting on the ordinary resolution at the EGM.
- (3) There were no shares of the Company entitling the holders to attend and vote only against the resolution at the EGM.
- (4) Tricor Abacus Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the EGM.

By order of the Board
Liu Chuanzhi
Chairman

Hong Kong, January 22, 2010

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, Mr. John W. Barter III, Dr. Tian Suning and Mr. Nicholas C. Allen.