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Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 16, 2013

At the annual general meeting of Lenovo Group Limited (the “Company”) held on July 16, 2013 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice of the AGM dated June 3, 2013.

As at the date of the AGM, the issued share capital of the Company was 10,396,200,059 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

No parties have stated their intention in the circular to the shareholders dated June 3, 2013 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.

The Company’s share registrar, Tricor Abacus Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All resolutions were approved by shareholders and the poll results were 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, 2013 together with the reports of the directors and auditor thereon.	7,194,445,113 (99.99%)	15,520 (0.01%)	7,194,460,633 (100.00%)
2. To declare a final dividend for the issued ordinary shares for the year ended March 31, 2013.	7,194,458,993 (99.99%)	1,640 (0.01%)	7,194,460,633 (100.00%)
3(a). To re-elect Mr. William Tudor Brown as director.	7,192,736,893 (99.98%)	1,723,740 (0.02%)	7,194,460,633 (100.00%)
3(b). To re-elect Mr. Yang Yuanqing as director.	7,017,656,665 (97.54%)	176,803,968 (2.46%)	7,194,460,633 (100.00%)

3(c).	To re-elect Dr. Tian Suning as director.	7,193,010,443 (99.98%)	1,450,190 (0.02%)	7,194,460,633 (100.00%)
3(d).	To re-elect Mr. Nicholas C. Allen as director.	7,193,454,783 (99.99%)	1,005,850 (0.01%)	7,194,460,633 (100.00%)
3(e).	To resolve not to fill up the vacated office resulted from the retirement of Dr. Wu Yibing as director.	7,186,533,693 (99.89%)	7,926,940 (0.11%)	7,194,460,633 (100.00%)
3(f).	To authorize the board of directors to fix directors' fees.	6,994,547,613 (99.62%)	26,393,020 (0.38%)	7,020,940,633 (100.00%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors to fix auditor's remuneration.	7,158,642,893 (99.50%)	35,817,740 (0.50%)	7,194,460,633 (100.00%)
5.	To approve the general mandate for the issue of additional ordinary shares of the Company.*	5,234,832,560 (72.97%)	1,939,518,073 (27.03%)	7,174,350,633 (100.00%)
6.	To approve the general mandate for the repurchase of ordinary shares of the Company.*	7,193,960,033 (99.99%)	67,400 (0.01%)	7,194,027,433 (100.00%)
7.	To approve the extension to the general mandate for the issue of ordinary shares granted under Resolution 5 to include the repurchased shares.*	5,313,920,436 (73.86%)	1,880,540,197 (26.14%)	7,194,460,633 (100.00%)

* The full text of resolutions 5 to 7 are set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions in items 1 to 7, all resolutions were duly passed as ordinary resolutions.

By Order of the Board
Yang Yuanqing
*Chairman and
Chief Executive Officer*

July 16, 2013

As at the date of this announcement and immediately following the retirement of Dr. Wu Yibing at the AGM, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Ms. Ma Xuezheng and Mr. Zhao John Huan; and the independent non-executive directors are Mr. Ting Lee Sen, Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe and Mr. William Tudor Brown.