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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)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of the Company (the “EGM”) will be held on Tuesday, 18 March 2014 at 9:30 a.m. at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong for the purpose of considering and, if thought fit, passing the following resolution as an ordinary resolution of the Company:

**ORDINARY RESOLUTION**

“**THAT** the Revised Supply Annual Caps and the Revised Royalty Annual Caps (details of which have been defined in the circular of the Company dated 24 February 2014) be and are hereby approved and confirmed.”

By Order of the Board

**Yang Yuanqing**

*Chairman and Chief Executive Officer*

24 February 2014

*Notes:*

1. A member entitled to attend and vote at the EGM is entitled to appoint one or more proxies to represent respectively the number of the shares held by such member, to attend and to speak and to vote instead of him. A proxy need not be a member of the Company.
2. To be valid, this form of proxy along with the power of attorney or other authority, if any must be:
  - completed and signed; and
  - sent or delivered to (form or document sent by any electronic means will not be accepted) the Company's Registrar, Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong; and
  - received by the Company's Registrar not less than 48 hours before the time for holding the meeting or any adjourned meeting thereof.
3. A proxy form for use at the EGM is enclosed. Completion and return of the form of proxy will not preclude you from attending and voting in person at the EGM and, in such event, the relevant proxy form shall be deemed to be revoked.
4. Where there are joint holders of any shares carrying voting rights, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the EGM the vote of the most senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names of the joint holders appears in the register of members of the Company in respect of the joint holding.
5. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, any vote of shareholders at a general meeting must be taken by poll. The Chairman of the EGM will therefore put the resolution to be proposed at the EGM to be voted by way of poll pursuant to the Company's Articles of Association.
6. If typhoon signal no. 8 or above remains hoisted or a black rainstorm warning signal is in force at 9:00 a.m. at the date of the EGM, the EGM will be postponed. Members are requested to visit the Company's website ([www.lenovo.com/hk/publication](http://www.lenovo.com/hk/publication)) and the Stock Exchange's website ([www.hkex.com.hk](http://www.hkex.com.hk)) for details of alternative meeting arrangements.

The EGM will be held as scheduled when an amber or red rainstorm warning signal is in force.

Members who have any queries concerning the alternative meeting arrangements, please call the Customer Service Hotline of Tricor Abacus Limited at telephone number 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Members should make their own decision as to whether they would attend the EGM under the bad weather conditions bearing in mind their own situation and if they should choose to do so, they are advised to exercise care and caution.

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan 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, Mr. William Tudor Brown and Ms. Ma Xuezheng.*