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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)

**REVISION OF EXISTING ANNUAL CAPS FOR EXISTING
CONTINUING CONNECTED TRANSACTIONS**

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON MARCH 18, 2014**

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 February 24, 2014. 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 March 18, 2014

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 and confirm the Revised Supply Annual Caps and the Revised Royalty Annual Caps.	6,904,361,661 (99.99%)	10,000 (0.01%)	6,904,371,661 (100.00%)

As more than 50% of the votes were cast in favour of the ordinary resolution, the above resolution was passed as an ordinary resolution.

- (1) As at the date of the EGM, the issued share capital of the Company was 10,404,151,509 ordinary shares, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM.
- (2) There was no shareholder of the Company required to abstain from voting or vote only against the resolution proposed at the EGM.

- (3) No parties have stated their intention in the Circular to vote against or abstain from voting on 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
Yang Yuanqing
Chairman and
Chief Executive Officer

March 18, 2014

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.