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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 2, 2015

At the annual general meeting of Lenovo Group Limited (the “Company”) held on July 2, 2015 (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 1, 2015.

As at the date of the AGM, the aggregate number of shares of the Company in issue was 11,108,654,724 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 1, 2015 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:-

Ordinary Resolutions*		Number of votes cast (Approximate 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, 2015 together with the reports of the directors and auditor thereon.	8,148,096,086 (99.99%)	5 (0.01%)	8,148,096,091 (100%)
2.	To declare a final dividend for the issued shares for the year ended March 31, 2015.	8,148,496,086 (99.99%)	5 (0.01%)	8,148,496,091 (100%)
3.	(a) To re-elect Mr. Yang Chih-Yuan Jerry as director.	8,143,963,546 (99.95%)	4,048,545 (0.05%)	8,148,012,091 (100%)
	(b) To re-elect Mr. Yang Yuanqing as director.	7,808,777,170 (96.01%)	324,786,921 (3.99%)	8,133,564,091 (100%)
	(c) To re-elect Mr. Zhao John Huan as director.	8,127,797,875 (99.75%)	20,214,216 (0.25%)	8,148,012,091 (100%)

Ordinary Resolutions*		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	(d) To re-elect Mr. Nicholas C. Allen as director.	8,142,307,538 (99.93%)	5,704,553 (0.07%)	8,148,012,091 (100%)
	(e) To resolve not to fill up the vacated office resulted from the retirement of Mr. Ting Lee Sen as director.	8,127,973,196 (99.75%)	20,030,995 (0.25%)	8,148,004,191 (100%)
	(f) To authorize the board of directors to fix directors' fees.	8,037,815,681 (99.56%)	35,680,285 (0.44%)	8,073,495,966 (100%)
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors to fix auditor's remuneration.	8,129,851,165 (99.78%)	18,276,685 (0.22%)	8,148,127,850 (100%)
5.	To approve the general mandate for the issue of additional shares of the Company.	5,604,990,233 (68.80%)	2,541,698,958 (31.20%)	8,146,689,191 (100%)
6.	To approve the general mandate for the buy back of shares of the Company.	8,146,640,746 (99.99%)	106,445 (0.01%)	8,146,747,191 (100%)
7.	To approve the extension to the general mandate for the issue of shares granted under Resolution 5 to include the shares bought back.	5,599,229,265 (68.72%)	2,549,235,926 (31.28%)	8,148,465,191 (100%)

* The full text of resolutions 5 to 7 are set out in the notice of the AGM dated June 1, 2015.

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 2, 2015

As at the date of this announcement and immediately following the retirement of Mr. Ting Lee Sen at the AGM, 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 Dr. Tian Suning, Mr. Nicholas C. Allen, Mr. Nobuyuki Idei, Mr. William O. Grabe, Mr. William Tudor Brown, Ms. Ma Xuezheng and Mr. Yang Chih-Yuan Jerry.