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**Lenovo Group Limited 聯想集團有限公司**  
(Incorporated in Hong Kong with limited liability)  
(HKD Counter Stock Code: 992 / RMB Counter Stock Code: 80992)

**(1) POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON JULY 17, 2025;  
AND  
(2) AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

References are made to the announcement of Lenovo Group Limited (the “**Company**”) dated May 22, 2025, the circular to the Shareholders (the “**Circular**”) and the notice of the Annual General Meeting (the “**Notice of AGM**”) both dated June 23, 2025 in relation to, among others, the proposed amendments to the Articles of Association. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**(1) Poll Results of the Annual General Meeting**

At the annual general meeting of the Company held on July 17, 2025 (the “**AGM**”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM.

All resolutions were duly approved by shareholders and the poll results were as follows:

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
1.	To receive the audited consolidated financial statements for the year ended March 31, 2025 and the reports of the directors and the independent auditor thereon.	7,324,169,585 (99.59%)	30,312,167 (0.41%)	7,354,481,752
2.	To declare a final dividend of HK30.5 cents per share for the year ended March 31, 2025.	7,354,132,472 (99.99%)	2,000 (0.01%)	7,354,134,472
3.	(a) To re-elect Mr. Yang Yuanqing as director;	6,612,099,484 (89.91%)	742,374,248 (10.09%)	7,354,473,732
	(b) To re-elect Mr. Zhu Linan as director;	7,264,940,277 (98.78%)	89,536,135 (1.22%)	7,354,476,412
	(c) To re-elect Mr. Wong Wai Ming as director;	6,783,094,390 (92.23%)	571,382,142 (7.77%)	7,354,476,532

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
	(d) To re-elect Ms. Laura Green Quatela as director;	7,058,096,515 (95.97%)	296,377,897 (4.03%)	7,354,474,412
	(e) To re-elect Mr. Woo Chin Wan Raymond as director;	7,327,009,459 (99.63%)	27,455,153 (0.37%)	7,354,464,612
3.	(f) To re-elect Ms. Yang Lan as director; and	7,298,457,466 (99.24%)	56,004,906 (0.76%)	7,354,462,372
	(g) To authorize the board of directors to fix directors' fees.	7,299,492,795 (99.26%)	54,648,957 (0.74%)	7,354,141,752
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the directors of the Company to fix auditor's remuneration.	7,234,742,094 (98.37%)	119,730,198 (1.63%)	7,354,472,292
5.	To grant a general mandate to the directors to allot, issue and deal with additional shares (including any sale or transfer of treasury shares) not exceeding 20% of the aggregate number of shares in issue (excluding treasury shares, if any) of the Company.*	4,423,232,485 (60.14%)	2,931,169,807 (39.86%)	7,354,402,292
6.	To grant a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of shares in issue (excluding treasury shares, if any) of the Company.*	7,343,493,435 (99.85%)	10,911,157 (0.15%)	7,354,404,592
7.	To extend the general mandate to the directors to issue new shares (including any sale or transfer of treasury shares) of the Company by adding the number of the shares bought back.*	4,461,602,577 (60.67%)	2,892,802,015 (39.33%)	7,354,404,592
Special Resolution		Number of Votes (%)		Total Number of Votes
		For	Against	
8.	To approve the proposed amendments to the Articles of Association as set forth in Appendix III to the circular of the Company dated June 23, 2025 and adopt the new Articles of Association of the Company.*	6,533,512,273 (88.84%)	820,505,299 (11.16%)	7,354,017,572

\* The full text of each of the resolutions is set out in the Notice of AGM dated June 23, 2025.

Each of the resolutions under items 1 to 7, having received more than 50% of the votes cast in favour, were duly passed as ordinary resolutions.

The resolution under item 8, having received more than 75% of the votes cast in favour, was duly passed as a special resolution.

All directors of the Company attended the AGM in person or by means of electronic communication except Mr. Zhu Linan who was not able to attend the AGM due to temporary health reasons.

Notes:

1. As at the date of the AGM, a total of 12,404,659,302 shares of the Company were in issue and the holders of which were entitled to attend and vote at the AGM.
2. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.
3. There was no share of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no shareholder of the Company was required to abstain from voting at the AGM under the Listing Rules.
4. No parties have stated their intention in the circular to the shareholders dated June 23, 2025 containing the notice of the AGM to vote against or abstain from voting on any of the resolutions at the AGM.
5. Tricor Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

## **(2) Amendments to the Articles of Association**

The Board is pleased to announce that the resolution regarding the proposed amendments to the Articles of Association was approved by the Shareholders by way of a special resolution at the AGM. The amended Articles of Association became effective on July 17, 2025. Full text is available on the websites of Hong Kong Exchanges and Clearing Limited (<https://www.hkexnews.hk/>) and the Company (<https://investor.lenovo.com/en/cg/association.php>).

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

July 17, 2025

*As at the date of this announcement, the executive director is Mr. Yang Yuanqing; the non-executive directors are Mr. Zhu Linan, Mr. Zhao John Huan, Mr. Wong Wai Ming and Ms. Laura Green Quatela; and the independent non-executive directors are Mr. John Lawson Thornton, Mr. Gordon Robert Halyburton Orr, Mr. Woo Chin Wan Raymond, Ms. Yang Lan, Ms. Cher Wang Hsiueh Hong, Professor Xue Lan and Mr. Kasper Bo Roersted (alias Kasper Bo Rorsted).*