Lenovo

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON JULY 23, 2026

At the annual general meeting of Lenovo Group Limited (the "**Company**") held on July 23, 2026 (the "**AGM**"), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated June 29, 2026. Unless the context otherwise specifies, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated June 29, 2026.

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, 2026 and the reports of the directors and the independent auditor thereon.	7,798,008,064 (99.59%)	32,123,487 (0.41%)	7,830,131,551
2.	To declare a final dividend of HK33.7 cents per share for the year ended March 31, 2026.	7,829,090,896 (99.99%)	1,034,548 (0.01%)	7,830,125,444
3.	(a) To re-elect Dr. Muhammad Nasser A Aldawood as director;	7,690,233,041 (98.21%)	139,895,563 (1.79%)	7,830,128,604
	(b) To re-elect Mr. Zhao John Huan as director;	6,782,806,713 (86.62 %)	1,047,321,891 (13.38%)	7,830,128,604
	(c) To re-elect Mr. John Lawson Thornton as director;	7,257,075,439 (92.68%)	573,053,165 (7.32%)	7,830,128,604
	(d) To re-elect Mr. Gordon Robert Halyburton Orr as director;	7,726,130,654 (98.67%)	103,997,950 (1.33%)	7,830,128,604
	(e) To re-elect Ms. Cher Wang Hsiueh Hong as director; and	6,922,856,691 (88.41%)	907,269,753 (11.59%)	7,830,126,444
	(f) To authorize the board of directors to fix directors' fees.	7,792,922,372 (99.53%)	37,188,892 (0.47%)	7,830,111,264

Ordinary Resolutions		Number of Votes (%)		Total Number of Votes
		For	Against	
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the directors of the Company to fix auditor's remuneration.	6,160,413,340 (78.68%)	1,669,656,024 (21.32%)	7,830,069,364
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.*	4,628,812,180 (59.12%)	3,201,248,424 (40.88%)	7,830,060,604
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.*	7,821,823,136 (99.89%)	8,292,448 (0.11 %)	7,830,115,584
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.*	4,697,176,056 (59.99%)	3,132,890,048 (40.01%)	7,830,066,104
8.	To approve extension of the Plan and the California Sub-Plan.*	5,366,958,692 (68.55%)	2,462,426,032 (31.45%)	7,829,384,724

** The full text of each of the resolutions is set out in the Notice of AGM dated June 29, 2026.*

Each of the resolutions under items 1 to 8, having received more than 50% of the votes cast in favour, were duly passed as ordinary resolutions.

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 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, and the Company did not hold any treasury shares.

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 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 29, 2026 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.

By Order of the Board
LENOVO GROUP LIMITED
Yang Yuanqing
Chairman and Chief Executive Officer

July 23, 2026

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, Ms. Laura Green Quatela and Dr. Muhammad Nasser A Aldawood; 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).