

Form 表格 **NS4** 

## Notice of Cancellation of Original Share Certificate and Issue of New Certificate

有關取消原有股份證明書及發出新股份證明書的公告

Business Registration Number 商業登記號碼

17652787

Company Name 公司名稱

## **LENOVO GROUP LIMITED (Stock Code 992)**

(Incorporated in Hong Kong with limited liability)

聯想集團有限公司 (股份代號 992)

(於香港註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第622章)第165條的規定,上述公司已取消以下的股份證明書:

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Syed Ramzan (Deceased)	246427	6,000	Ordinary 普通股
- do -	246428	10,000	- do -

and having cancelled such certificates, the Company has issued the following new share certificates: 並由於已取消此等股份證明書,該公司已發出以下新股份證明書:

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
Syed Ramzan (Deceased)	281616	6,000	Ordinary 普通股
- do -	281617	10,000	- do -
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A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited. 本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date: 21 March 2025 日期: 2025年3月21日

Tricor Abacus Limited Share Registrar of Lenovo Group Limited

卓佳雅柏勤有限公司

聯想集團有限公司之股份登記處

Case No.: 2024-07223-A