



# Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

## PROXY FORM FOR USE BY HOLDERS OF SHARES AT THE ANNUAL GENERAL MEETING

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares in the share capital of Lenovo Group Limited (the "Company") HEREBY APPOINT<sup>3</sup> the Chairman of the Annual General Meeting or \_\_\_\_\_ of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us at the Annual General Meeting of the Company to be held at Harcourt Room, Lower Lobby, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, July 2, 2014 at 9:30 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below and, if no such indication is given, as my/our proxy thinks fit.

		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited accounts for the year ended March 31, 2014 together with the reports of the directors and auditor thereon.		
2.	To declare a final dividend for the issued shares for the year ended March 31, 2014.		
3.	(a) To re-elect Mr. Zhu Linan as director.		
	(b) To re-elect Mr. Nobuyuki Idei as director.		
	(c) To re-elect Mr. William O. Grabe as director.		
	(d) To re-elect Ms. Ma Xuezheng as director.		
	(e) To authorize the board of directors to fix directors' fees.		
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the board of directors to fix auditor's remuneration.		
5.	Ordinary Resolution – To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate number of shares in issue of the Company.		
6.	Ordinary Resolution – To grant a general mandate to the directors to buy back shares not exceeding 10% of the aggregate number of shares in issue of the Company.		
7.	Ordinary Resolution – To extend the general mandate to the directors to issue new shares of the Company by adding the number of the shares bought back.		
8.	Special Resolution – To approve the adoption of the new articles of association in substitution for, and to the exclusion of, the existing articles of association of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2014

Signature<sup>5</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the Annual General Meeting is preferred, strike out the words "the Chairman of the Annual General Meeting or" and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to represent respectively the number of shares held by such shareholder to attend, to speak and to vote instead of him. A proxy need not be a shareholder of the Company.
4. **Important: If you wish to vote for the resolution, tick in the appropriate box marked "FOR". If you wish to vote against the resolution, tick in the appropriate box marked "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than referred to above.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal, under the hand of an officer or attorney duly authorised.
6. Where there are joint registered holders, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such shares of the Company as if he were solely entitled thereto; but if more than one of such joint registered holders be present at the meeting personally or by proxy, then the registered holder so present whose name stands first on the register of members of the Company in respect of such shares of the Company will alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy along with the power of attorney or other authority, if any must be:
  - completed and signed; and
  - sent or delivered to (form or document sent by any electronic means will not be accepted) the Company's Registrar, Tricor Abacus Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong; and
  - received by the Company's Registrar not less than 48 hours before the time for holding the meeting or any adjourned meeting thereof.
8. Completion and return of the form of proxy will not preclude you from attending the meeting and voting in person at the meeting or any adjournment thereof and, in such event, the relevant form of proxy shall be deemed to be revoked.
9. Any alteration made to this form of proxy must be initialled by the person who signs it.