



## Lenovo Group Limited 聯想集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 992)

October 24, 2017

Dear Non-Registered Holder of Securities of the Company <sup>(Note 1)</sup>

### **Notification of Publication on the Company's website – (1) Postponement of General Meeting and Change of Record Date; (2) Revised Notice of General Meeting; and (3) Revised Proxy Form (“Current Corporate Communication”)**

Both English and Chinese versions of the Current Corporate Communication are now available on our Company's website at [www.lenovo.com/hk/publication](http://www.lenovo.com/hk/publication) and the Hong Kong Exchanges and Clearing Limited's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive a printed copy of the Current Corporate Communication and/or change your choice of language and means of receipt of Company's Corporate Communications <sup>(Note 2)</sup> in future, you can complete the attached Change Request Form or download it from our Company's website and return to our Company's share registrar, Tricor Abacus Limited, by post using the mailing label provided. The printed copy of the Current Corporate Communication and/or future Corporate Communications will be sent to you free of charge upon receipt of your request.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Abacus Limited at 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**Lenovo Group Limited**  
Eric Mok  
Company Secretary

#### *Notes:*

- 1. This letter is addressed to the Company's non-registered shareholders. Non-registered shareholder means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications. If you have sold or transferred your shares in the Company, please disregard this letter and the attached Change Request Form.*
- 2. Corporate Communications refer to any document issued or to be issued by the Company for information or action of holders of any of its securities, including but not limited to annual / interim reports, notices, listing documents, circulars and other publications.*