



**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 GENERAL MEETING**

I/We<sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of<sup>(2)</sup> \_\_\_\_\_ shares of Lenovo Group Limited (the "Company") HEREBY APPOINT<sup>(3)</sup>  
the Chairman of the meeting or \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend for me/us at the General Meeting of the Company to be held at Salon Rooms, 5/F, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong on Thursday, February 4, 2021 at 9:30 a.m. and at any adjournment thereof (the "GM") for the purpose of considering and, if though fit, passing the following resolutions as set out in the notice convening the GM dated January 18, 2021 and at the GM to vote on behalf of me/us and in my/our name(s) in respect of such resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit and to vote on behalf of me/us and in my/our name(s) on any other resolutions duly proposed at the GM as my/our proxy thinks fit.

ORDINARY RESOLUTIONS*		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	To consider and approve the Proposed Issuance and Admission of Chinese depository receipts ("CDRs") and the Specific Mandate (including but not limited to the particulars as set out in the section headed "Resolution on the Proposed Issuance and Admission of CDRs and the Specific Mandate" under the Letter from the Board in the circular of the Company dated January 18, 2021 ("Circular")).		
2.	To consider and approve the authorization to the Board and its authorized person(s) to deal with matters relating to the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed "Resolution on Authorization to the Board and its Authorized Person(s) to Deal with Matters Relating to the Proposed Issuance and Admission of CDRs" under the Letter from the Board in the Circular).		
3.	To consider and approve the plan for distribution of profits accumulated and undistributed before the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed "Resolution on the Plan for Distribution of Profits Accumulated and Undistributed before the Proposed Issuance and Admission of CDRs" under the Letter from the Board in the Circular) which will take effect upon the listing of the CDRs on the STAR Market.		
4.	To consider and approve the price stabilisation plan of CDRs for three years after the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix I to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
5.	To consider and approve the dividend return plan for Shareholders for three years after the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix II to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
6.	To consider and approve the use of proceeds from the Proposed Issuance and Admission of CDRs (including but not limited to the particulars as set out in the subsection headed "Resolution on the Use of Proceeds from the Proposed Issuance and Admission of CDRs" under the Letter from the Board in the Circular) which will take effect upon the listing of the CDRs on the STAR Market.		
7.	To consider and approve the risk alert regarding dilution of immediate return by the public offering of CDRs and relevant recovery measures in the form as set forth in Appendix III to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
8.	To consider and approve the binding measures on non-performance of relevant undertakings in connection with the Proposed Issuance and Admission of CDRs in the form as set forth in Appendix IV to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
9.	To consider and approve the adoption of rules of procedure of general meetings in the form as set forth in Appendix VI to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
10.	To consider and approve the adoption of rules of procedure of board meetings in the form as set forth in Appendix VII to the Circular which will take effect upon the listing of the CDRs on the STAR Market.		
SPECIAL RESOLUTION*		FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
11.	To consider and approve the amendments to the Articles of Association as set forth in Appendix V to the Circular and the adoption of the amended and restated articles of association of the Company which will take effect upon the listing of the CDRs on the STAR Market.		

\* The full text of the resolution is set out in the Notice of General Meeting of the Company dated January 18, 2021.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021 Signature<sup>(5)(6)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- 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 shares of the Company registered in your name(s).
- If any proxy other than the Chairman of the meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided; otherwise the proxy will be the Chairman of the meeting. 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.
- 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.
- 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.
- In case of joint registered holders of any shares, this form of proxy must be signed by the shareholder whose name stands first in the register of shareholders of the Company. Where there are joint holders of any share, any one of such persons may vote at the meeting, either personally or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders are present at the meeting personally or by proxy, that one of the said persons whose name stands first in the register of members of the Company shall alone be entitled to vote in respect of it.
- To be valid, a proxy form together with the power of attorney or other authority, if any under which it is signed, or a notarially certified copy thereof, must be deposited at (form or document sent by any electronic means will not be accepted) the Company's share registrar, Tricor Abacus Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for holding the meeting. In calculating the aforesaid 48 hours period, no account will be taken of any part of a day that is public holiday. Delivery of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting and in such event, the instrument appointing of proxy shall be deemed to be revoked.
- Any alteration made to this form of proxy must be initialled by the person who signs it.**

**PERSONAL INFORMATION COLLECTION STATEMENT**

"Personal Data" in this proxy form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your and/or your proxy's name and address.

Your and your proxy's Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the meeting. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.

Your and your proxy's Personal Data will be disclosed or transferred to the Company's share registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and will be retained for such period as may be necessary for the Company's verification and record purpose.

By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her Personal Data provided in this form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing by mail to Personal Data Privacy Officer, Tricor Abacus Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.