



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)

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

I/We⁽¹⁾ _____
of _____
being the registered holder(s) of⁽²⁾ _____ shares of Lenovo Group Limited (the “Company”)
HEREBY APPOINT⁽³⁾ the Chairman of the Annual General Meeting or _____
of (address) _____
(email address) _____

as my/our proxy to attend for me/us at the Annual General Meeting of the Company to be held as a hybrid meeting at Salon Rooms, 5/F, Harbour Grand Hong Kong, 23 Oil Street, North Point, Hong Kong with online access via the eVoting Portal⁽⁴⁾ on Thursday, July 17, 2025 at 9:30 a.m. and at any adjournment thereof (the “AGM”) for the purpose of considering and, if thought fit, passing the following resolutions and at the AGM 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 AGM as my/or proxy thinks fit.

ORDINARY RESOLUTIONS		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive the audited consolidated financial statements for the year ended March 31, 2025 and the reports of the directors and the independent auditor thereon.		
2.	To declare a final dividend of HK30.5 cents per share for the year ended March 31, 2025.		
3.	(a) To re-elect Mr. Yang Yuanqing as director;		
	(b) To re-elect Mr. Zhu Linan as director;		
	(c) To re-elect Mr. Wong Wai Ming as director;		
	(d) To re-elect Ms. Laura Green Quatela as director;		
	(e) To re-elect Mr. Woo Chin Wan Raymond as director;		
	(f) To re-elect Ms. Yang Lan as director; and		
	(g) To authorize the board of directors to fix directors' fees.		
4.	To re-appoint PricewaterhouseCoopers as auditor and authorize the directors of the Company to fix auditor's remuneration.		
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.*		
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.	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.*		
SPECIAL RESOLUTION		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
8.	To approve the proposed amendments to the Articles of Association as set forth in Appendix III to the circular of the Company dated June 23, 2025 and adopt the new Articles of Association of the Company.*		

* The full text of each of the resolutions is set out in the Notice of Annual General Meeting of the Company dated June 23, 2025.

Dated this _____ day of _____ 2025 Signature⁽⁶⁾⁽⁷⁾ _____

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 shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the AGM is preferred, strike out the words “the Chairman of the Annual General Meeting or” and insert the name and address or email address (for receiving the designated log-in user name and password to attend and vote on your behalf via the eVoting Portal where applicable) of the proxy desired in the space provided; otherwise the proxy will be the Chairman of the AGM. 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/her. A proxy need not be a shareholder of the Company.
4. The AGM will be held as a hybrid meeting. Shareholders (or their proxies or corporate representatives) have the option of attending, participating and voting at the AGM physically or electronically via the eVoting Portal (<http://eVoting.vistra.com/#/login>).
5. **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/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than referred to above.
6. 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.
7. 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 AGM, 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 AGM 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.
8. 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 the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the AGM.** 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 AGM and in such event, the instrument appointing of proxy shall be deemed to be revoked.
9. **Any alteration made to this form of proxy must be initialed 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 (Chapter 486 of the Laws of Hong Kong) (“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 Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.