

**Extraordinary General Meeting held on 25 March 2004 – Poll Results**  
**2004年3月25日股東特別大會—投票結果**

The poll results in respect of the resolution proposed at the Extraordinary General Meeting of Legend Group Limited held on 25 March 2004 was as follows:-

聯想集團有限公司於2004年3月25日股東特別大會的投票結果如下：

<b>Special Resolution 特別決議案</b>	<b>No. of Votes (%)</b> <b>投票票數</b>	
	<b>For 贊成</b>	<b>Against 反對</b>
Change of company name to “Lenovo Group Limited 聯想集團有限公司” 變更公司名稱為 “Lenovo Group Limited 聯想集團有限公司”	4,848,566,583 (100.00%)	0 (0.00%)

As the required majority of the votes were obtained, the resolution was duly passed as a special resolution.

議決案已獲大比數票數表決通過為特別決議案。