

Date: 15 July 2003

日期：2003年7月15日

Poll Results of Legend Group Limited Annual General Meeting 聯想集團有限公司股東週年大會投票結果

The poll results in respect of the resolutions proposed at the Annual General Meeting of Legend Group Limited held on 15 July 2003 were as follows:-

聯想集團有限公司於2003年7月15日股東週年大會的投票結果如下：

Resolutions 決議案		No. of Votes (%) 投票票數	
		For 贊成	Against 反對
1.	To receive and consider the audited accounts for the year ended 31 st March 2003 together with the reports of the directors and auditors thereon. 省覽及接納截止二零零三年三月三十一日年度的經審核賬目及董事會與核數師報告。	4,847,370,696 (100.00%)	0 (0.00%)
2.	To declare a final dividend and a special dividend for the year ended 31 st March 2003. 宣佈派發截止二零零三年三月三十一日年度的末期股息及特別股息。	4,938,440,658 (100.00%)	0 (0.00%)
3.	(I) To re-elect Mr Yang Yuanqing as director. 重選楊元慶先生連任董事	4,874,074,648 (99.40%)	29,470,000 (0.60%)
	(II) To re-elect Professor Woo Chia-Wei as director. 重選吳家瑋教授連任董事	4,874,028,638 (99.40%)	29,596,010 (0.60%)
	(III) To re-elect Mr Ting Lee Sen as director. 重選丁利生先生連任董事	4,874,028,638 (99.40%)	29,516,010 (0.60%)
	(IV) To authorise the Board to fix directors' fees. 授權董事會釐定董事袍金	4,873,791,268 (99.40%)	29,510,000 (0.60%)
4.	To re-appoint Messrs. PricewaterhouseCoopers as auditors and authorise the Board to fix auditors' remuneration. 續聘羅兵咸永道會計師事務所為核數師及授權董事會釐定核數師酬金。	4,925,760,658 (99.99%)	316,000 (0.01%)
5.	(I) To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital. 一般性授權董事會配發、發行及處理不超過現有已發行股本面值總額20%之額外股份。	4,646,978,348 (92.99%)	350,062,128 (7.01%)
	(II) To give a general mandate to the directors to repurchase shares not exceeding 10% of the aggregate nominal amount of the existing issued share capital. 一般性授權董事會購回不超過現有已發行股本面值總額 10%之股份。	4,938,400,658 (99.9998%)	10,000 (0.0002%)
	(III) To extend the general mandate granted to the directors to issue shares by the number of shares repurchased. 擴大授予董事會發行股份的一般授權至包括被購回股份數目相同之股份。	4,914,999,848 (98.35%)	82,355,828 (1.65%)