



LI NING COMPANY LIMITED

李寧有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2331)

31 August 2021

Dear Registered Shareholder(s),

Election of Means of Receipt and Language for Corporate Communication

Pursuant to the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited in relation to the corporate communications (the "Corporate Communication(s)") of Li Ning Company Limited (the "Company"), the Company makes available various options for you to elect for the receipt of Corporate Communications of the Company in the future. Corporate Communication(s) means any document to be issued by the Company for your information or action as defined under Rule 1.01 of the Listing Rules, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at <http://ir.lining.com> (the "Website Version") instead of receiving printed copies, and to receive a printed notification letter for the publication of the relevant Corporate Communications on the website of the Company by post; or
- (2) to receive the printed English version of all future Corporate Communications by post only; or
- (3) to receive the printed Chinese version of all future Corporate Communications by post only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications by post.

To make your election, please mark "X" in the appropriate box in the enclosed reply form (with postage pre-paid mailing label at the bottom of the reply form#) and sign and return the same to the Company's Hong Kong branch share registrar and transfer office ("Hong Kong Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

If the Company does not receive the enclosed reply form or receive an objection from you on or before 28 September 2021, you will be deemed to have agreed to receive the Website Version, instead of printed copies, for all future Corporate Communications, until you inform us otherwise by reasonable prior notice in writing or by email to liningecom@computershare.com.hk. A printed notification letter of the publication of the Corporate Communications on the Company's website will be sent to you in the future.

Even if you elect the Website Version, you have the rights at any time to change your choice of language and means of receipt by sending reasonable prior notice in writing to the Company's Hong Kong Share Registrar. You may also send such notice by e-mail to liningecom@computershare.com.hk. If you have difficulties in receiving or gaining access to the Website Version of the Corporate Communication, the Company will upon your request in writing or by email send the printed versions of the Corporate Communications to you free of charge as soon as possible.

Please note that the Website Version of both English and Chinese languages of the Corporate Communications will be available on the Company's website at <http://ir.lining.com> and on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

In support of environmental protection, the Company recommends you to elect the Website Version.

Should you have any query in relation to this letter, please contact the service hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Li Ning Company Limited

If the mailing label is used for posting in Hong Kong, no postage stamp is required. Please affix appropriate postage stamp when posting outside Hong Kong.



Reply Form 回條

To: Li Ning Company Limited (the "Company")
(Stock Code: 2331)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 李寧有限公司 (「本公司」)
(股份代號: 2331)
經 香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We would like to receive the Corporate Communications# of the Company ("Corporate Communications") in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之公司通訊文件# (「公司通訊文件」):

(Please mark **ONLY ONE "X"** of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the **Website Version** of all future Corporate Communications published on the Company's website in place of receiving printed copies, and receive a printed notification letter of the publication of Corporate Communications on the website of the Company by post; **OR**
瀏覽所有日後在本公司網站登載的公司通訊文件網上版本, 以代替印刷本, 並以郵寄方式收取公司通訊文件已在網上刊發之通知信函; 或
- to receive the **printed English version** of all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊文件之英文印刷本; 或
- to receive the **printed Chinese version** of all future Corporate Communications by post **ONLY**; **OR**
僅以郵寄方式收取所有日後公司通訊文件之中文印刷本; 或
- to receive both **printed English and Chinese versions** of all future Corporate Communications by post.
以郵寄方式同時收取所有日後公司通訊文件之英文及中文印刷本。

Contact telephone number
聯絡電話號碼

Signature
簽名

Date
日期

Note 附註

- If the Company does not receive this Reply Form or receive a response indicating the objection from you on or before 28 September 2021, you are deemed to consent to receiving the Website Version only. All future Corporate Communications will be sent out in the manner specified in the Company's letter dated 31 August 2021 and we will send you a printed notification letter of the publication of the Corporate Communications on website.
倘若本公司於 2021 年 9 月 28 日或之前仍未收到 閣下的回條或表示反對的回覆, 閣下將被視為已同意收取所有日後公司通訊文件網上版本, 而本公司將按 2021 年 8 月 31 日之本公司函件內所述之方式向 閣下寄發有關公司通訊文件已在網上刊發通知。
- Shareholders are entitled to change the choice of means of receipt and language of the Company's Corporate Communications at any time by reasonable notice in writing or using email at liningecom@computershare.com.hk to the Company c/o the Company's Hong Kong Share Registrar.
股東有權隨時發出合理的書面通知或以電郵方式至 liningecom@computershare.com.hk 本公司香港股份過戶登記處, 要求更改收取公司通訊文件之語言版本及方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.
為免存疑, 任何在本回覆表格上的額外手寫指示, 本公司將不予處理。

#Corporate Communications includes but is not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

*公司通訊文件包括但不限於: (a) 董事會報告、其年度賬目連同核數師報告以及財務摘要報告(如適用); (b) 中期報告及其中期摘要報告(如適用); (c) 會議通告; (d) 上市文件; (e) 通函; 及(f) 委任代表表格。

* For identification purposes only 僅供識別

02331-1

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope
to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact