



# LI NING COMPANY LIMITED

## 李寧有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2331)

### NOTIFICATION LETTER 通知信函

3 May 2023

Dear Registered Shareholder,

**Li Ning Company Limited (the "Company")**  
**- Notice of Publication of Circular, Notice of Extraordinary General Meeting and Proxy Form ("Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the website of the Company at <http://ir.lining.com> and the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) (the "HKEXnews Website"). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of the Company's website or browsing through the HKEXnews Website. You will require Adobe® Reader® to view the relevant documents.

You are entitled at any time to change your means of receipt and/or choice of language of the Current Corporate Communications or all future Corporate Communications<sup>(Notes)</sup> of the Company by providing reasonable prior notice in writing to the Company c/o its Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, or simply completing the Change Request Form on the reverse side and returning it to the Company c/o the Hong Kong Share Registrar, using the pre-paid postage mailing label at the bottom of the Change Request Form (a stamp is not required if posted in Hong Kong). You may also send an email with a scanned copy of the completed Change Request Form to [liningecom@computershare.com.hk](mailto:liningecom@computershare.com.hk). The Change Request Form may also be downloaded from the Company's website at <http://ir.lining.com> or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Even if you have chosen (or are deemed to have agreed) to read the website version of the Current Corporate Communications published on the Company's website in place of receiving printed copies, if for any reason, you have difficulty in receiving or gaining access to such website version, the Company will, upon your request in writing or by e-mail, promptly send the printed version(s) of the Current Corporate Communications to you free of charge. You may also request a printed copy in the other language if you have received either the English or the Chinese version.

Should you have any queries relating to this letter, please call the Hong Kong Share Registrar's enquiry hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
Li Ning Company Limited

Note: Corporate Communications include but not limited to the Company's (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.

各位登記股東：

**李寧有限公司（「本公司」）**  
**- 通函、股東特別大會通告及代表委任表格（「本次公司通訊文件」）之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 <http://ir.lining.com> 及香港交易及結算所有限公司的網站 [www.hkexnews.hk](http://www.hkexnews.hk)（「披露易網站」）。請在本公司網站主頁按「投資者關係」一項或在披露易網站閱覽本次公司通訊文件。請使用Adobe® Reader®瀏覽有關文件。

如閣下欲更改本次公司通訊文件或本公司所有日後公司通訊文件<sup>(附註)</sup>之收取方式及/或語言版本，閣下有權隨時透過本公司之香港股份過戶登記分處香港中央證券登記有限公司（「香港股份登記處」），地址為香港灣仔皇后大道東183號合和中心17M樓，預先給予本公司合理時間的書面通知，或可簡單透過填妥本函背面的變更申請表格，使用變更申請表格下方的已預付郵費郵寄標籤（如在香港投寄，毋須貼上郵票），經香港股份登記處交回本公司。閣下亦可將已填妥的變更申請表格的掃描副本電郵至 [liningecom@computershare.com.hk](mailto:liningecom@computershare.com.hk)。變更申請表格亦可於本公司網站 <http://ir.lining.com> 或披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 下載。

閣下如已選擇（或被視為已同意）閱覽在本公司網站登載的本次公司通訊文件的網上版本以代替收取印刷本，但因任何理由以致在收取或接收本次公司通訊文件網上版本時出現困難，本公司將應閣下書面或電郵要求盡快向閣下寄發本次公司通訊文件的印刷本，費用全免。若閣下已收取中文或英文版本的本次公司通訊文件，閣下亦可要求索取另一種語言版本的印刷本。

如閣下對本函內容有任何疑問，請於辦公時間內（星期一至星期五上午9時至下午6時，香港公眾假期除外）致電香港股份登記處查詢熱線（852）2862 8688查詢。

李寧有限公司  
謹啟

2023年5月3日

附註：公司通訊文件包括但不限於本公司的(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。

LNCH-03052023-1(0)

## Change Request Form 變更申請表格

**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

### Part A – To receive printed version of Current Corporate Communications 收取本次公司通訊文件之印刷本

I/We have chosen to read the Current Corporate Communications published on the Company's website or have already received a printed copy of the documents in English or in Chinese but would like to receive: 本人/我們已選擇瀏覽刊登於本公司網站的本次公司通訊文件或已收取文件的英文或中文印刷本，惟欲收取：

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

- the **printed English version** of Current Corporate Communications ONLY; OR  
本次公司通訊文件的**英文印刷本**；或
- the **printed Chinese version** of Current Corporate Communications ONLY; OR  
本次公司通訊文件的**中文印刷本**；或
- both the printed **English and Chinese versions** of Current Corporate Communications.  
本次公司通訊文件的**英文及中文印刷本**。

### Part B – To change the choice of language or means of receiving all future Corporate Communications+ 更改選取所有日後公司通訊+之語言版本或收取方式

I/we would like to receive all future Corporate Communications of the Company+ in the manner as indicated below:

本人/我們欲以下列方式收取 貴公司日後刊發的所有公司通訊文件+：

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

- to read all future Corporate Communications published on the website of the Company at <http://ir.lining.com> instead of receiving printed copies, and to receive a written notification letter by post for the publication of the relevant Corporate Communications on the website of the Company; OR  
閱覽所有日後在本公司網站 <http://ir.lining.com> 登載的公司通訊文件，以代替收取印刷本，並以郵遞方式收取有關公司通訊文件已在本公司網站登載之通知信函；或
- to receive the **printed English version** of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊文件的**英文印刷本**；或
- to receive the **printed Chinese version** of all future Corporate Communications ONLY; OR  
僅收取所有日後公司通訊文件的**中文印刷本**；或
- to receive both the printed **English and Chinese versions** of all future Corporate Communications.  
同時收取所有日後公司通訊文件的**英文及中文印刷本**。

**Name(s) of Shareholder(s)#**

股東姓名#

**Signature**

簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

**Address#**

地址#

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

**Contact telephone number**

聯絡電話號碼

**Date**

日期

# You are required to fill in the details if you download this Change Request Form from the Company's website or the website of Hong Kong Exchanges and Clearing Limited.

# 假如閣下從本公司網站或香港交易及結算所有限公司網站下載本變更申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填寫所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東，則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Shareholders are entitled to change the choice of means of receipt and language of the Corporate Communications at any time by providing reasonable prior notice in writing to the Company c/o its Hong Kong branch share registrar and transfer office or by sending an e-mail to [liningcom@computershare.com.hk](mailto:liningcom@computershare.com.hk).  
股東有權隨時透過本公司的香港股份過戶登記分處預先給予本公司合理時間的書面通知或電郵至 [liningcom@computershare.com.hk](mailto:liningcom@computershare.com.hk)，要求更改收取公司通訊文件之方式及語言版本。
- For the avoidance of doubt, we do not accept any special instructions given on this Change Request Form.  
為免存疑，任何在本變更申請表格上作出的特別指示，本公司將不予處理。

### Personal Information Collection Statement 收集個人資料聲明：

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「**私隱條例**」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong branch share registrar and transfer office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將閣下的個人資料披露或轉移給本公司的附屬公司、其香港股份過戶登記分處，及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的個人資料私隱主任提出。

+ Corporate Communications include but are not limited to the Company's (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.

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### 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 Request Form to us.  
**No postage is necessary if posted in Hong Kong.**

當閣下寄回本申請表格時，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](http://www.computershare.com/hk/contact)