



**LI NING COMPANY LIMITED**

**( 李 寧 有 限 公 司 )**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2331)**

## **CHANGE IN ADDRESS OF REGISTERED OFFICE**

The board of directors (the “Board”) of Li Ning Company Limited (the “Company”) announces that the address of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

*As at the date of this announcement, the executive directors of the Company are Mr. LI Ning, Mr. ZHANG Zhi Yong and Mr. TAN Wee Seng. The non-executive directors are Mr. LIM Meng Ann and Mr. Stuart SCHONBERGER. The independent non-executive directors are Mr. KOO Fook Sun, Louis, Ms. WANG Ya Fei, Jane and Mr. CHAN Chung Bun, Bunny.*

By order of the Board

**Li Ning Company Limited**

**TAN Wee Seng**

*Executive Director & Company Secretary*

Hong Kong, 1 November 2006

*Please also refer to the published version of this announcement in South China Morning Post and Hong Kong Economic Times.*