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LI NING COMPANY LIMITED

李寧有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2331)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 FEBRUARY 2013

Li Ning Company Limited (the “Company”) hereby announces that the resolution as set out in the notice of extraordinary general meeting dated 28 January 2013 was approved by shareholders of the Company by poll at its extraordinary general meeting held on 21 February 2013 (the “EGM”). The number of shares and percentages represented by votes for and against the resolution are set out as follows:

ORDINARY RESOLUTION	Number of votes (%)	
	For	Against
To amend the definition of “Rights Issue” in the general mandate to issue shares which was granted to the directors of the Company at the annual general meeting of the Company on 11 May 2012 [#] .	679,778,690 (95.486072%)	32,135,282 (4.513928%)

[#] *The full text of the resolution is set out in the notice of the EGM dated 28 January 2013.*

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

The total number of shares entitling the holders to attend and vote on the resolution at the EGM was 1,055,907,629 shares, representing the number of the entire issued shares of the Company as at the date of the EGM. There were no restrictions on any shareholders to cast votes on the resolution at the EGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

By order of the board of directors
Li Ning Company Limited
Li Ning
Executive Chairman

Hong Kong, 21 February 2013

As at the date of this announcement, the executive directors of the Company are Mr. Li Ning, Mr. Jin-Goon Kim and Mr. Zhang Zhi Yong. The non-executive directors are Mr. James Chun-Hsien Wei and Mr. Chen Yue, Scott. The independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei, Mr. Chan Chung Bun, Bunny and Mr. Su Jing Shyh, Samuel.