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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)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Li Ning Company Limited (the “**Company**”) announces that Ms. Yim Wai Yin, Lisa (“**Ms. Yim**”) has tendered her resignation as the Company Secretary of the Company with effect from 1 May 2013. Ms. Yim confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company. The Board would like to express its gratitude to the contributions of Ms. Yim to the Company during her tenure of service.

The Company is in the process of identifying a suitable candidate to fill the vacancy of Company Secretary of the Company. The Company will make further announcement once such appointment is confirmed. During the interim period, Mr. Tsang, Terence Wah-Fung, the Chief Financial Officer of the Company, will oversee the company secretarial function of the Company with the assistance of professional advisers.

By order of the Board
LI NING COMPANY LIMITED
Li Ning
Executive Chairman

Hong Kong, 30 April 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.