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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)**

### **APPOINTMENT OF COMPANY SECRETARY**

Reference is made to the announcement of Li Ning Company Limited (the “**Company**”) on 30 April 2013, the Board of Directors (the “**Board**”) is pleased to announce that Ms. Tai Kar Lei (“**Ms. Tai**”) is appointed as the company secretary of the Company with effect from 13 May 2013. Ms. Tai has over 20 years of company secretarial experience and is a fellow member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to welcome Ms. Tai on her appointment.

By order of the Board of  
**Li Ning Company Limited**  
**Li Ning**  
*Executive Chairman*

Hong Kong, 13 May 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.*