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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 DIRECTOR

The Board of Directors (the “**Board**”) of Li Ning Company Limited (the “**Company**”) announces that Mr. James Chun-Hsien Wei (“**Mr. Wei**”) has resigned as a non-executive director of the Company with effect from the expiration of the term of service under his existing service agreement on 1 September 2013 due to his engagement as the chief executive officer of another company which require more of his time and dedication. Mr. Wei confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board respects the decision of Mr. Wei and would like to express its gratitude to Mr. Wei for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 30 August 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.