



LI NING COMPANY LIMITED

李寧有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2331)

List of Directors and Their Roles and Functions

The members of the board of Directors (the “Board”) of Li Ning Company Limited as of the date hereof are set out below:

Executive Directors

Mr. LI Ning (*Executive Chairman*)

Mr. Jin-Goon KIM (*Executive Vice Chairman and Interim Chief Executive Officer*)

Non-executive Directors

Mr. CHEN Yue, Scott

Independent non-executive Directors

Mr. KOO Fook Sun, Louis

Ms. WANG Ya Fei

Mr. CHAN Chung Bun, Bunny

Mr. SU Jing Shyh, Samuel

There are four Board committees. Membership information of these committees on which each Board member serves is set out below:

Director \ Board Committee	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Ning	Chairman			Member
Mr. Jin-Goon KIM	Member			Member
Mr. CHEN Yue, Scott	Member		Member	
Mr. KOO Fook Sun, Louis		Chairman		
Ms. WANG Ya Fei		Member	Chairperson	
Mr. CHAN Chung Bun, Bunny		Member	Member	Member
Mr. SU Jing Shyh, Samuel				Chairman

Hong Kong, 6 October 2014