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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2015

Li Ning Company Limited (the “**Company**”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 10 April 2015 were approved by the shareholders of the Company (“**Shareholders**”) by poll at its annual general meeting held on 5 June 2015 (the “**AGM**”). The poll results in respect of all the resolutions at the AGM are as follows:

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the directors and the auditor of the Company for the year ended 31 December 2014.	1,339,090,186 (100%)	0 (0%)
2(i).	(a) To re-elect Mr. Koo Fook Sun, Louis as an independent non-executive director of the Company (the “ <b>Director</b> ”).	1,320,861,155 (98.64%)	18,229,031 (1.36%)
	(b) To re-elect Dr. Chan Chung Bun, Bunny as an independent non-executive Director.	1,337,225,686 (99.86%)	1,864,500 (0.14%)
	(c) To re-elect Mr. Su Jing Shyh, Samuel as an independent non-executive Director.	1,056,342,809 (84.61%)	192,079,305 (15.39%)
2(ii).	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	1,337,068,962 (99.85%)	2,020,500 (0.15%)
3.	To re-appoint Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and to authorise the Board to fix their remuneration.	1,339,090,186 (100%)	0 (0%)
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (“ <b>Shares</b> ”).	817,622,081 (61.06%)	521,468,105 (38.94%)

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
5.	To give a general mandate to the Directors to repurchase Shares.	1,339,090,186 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors under Resolution no.4 by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution no.5.	820,411,985 (61.27%)	518,678,201 (38.73%)

\* *The full text of the above resolutions are set out in the notice of the AGM dated 10 April 2015.*

As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 6 proposed at the AGM, all the resolutions were duly passed as ordinary resolutions of the Company.

The total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,885,388,884 Shares, representing the number of issued Shares of the Company as at the date of the AGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the AGM.

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

By order of the Board  
**Li Ning Company Limited**  
**Li Ning**  
*Executive Chairman*  
*and Interim Chief Executive Officer*

Hong Kong, 5 June 2015

*As at the date of this announcement, the executive directors of the Company are Mr. Li Ning and Mr. Jin-Goon Kim. The non-executive director is Mr. Chen Yue, Scott. The independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei, Dr. Chan Chung Bun, Bunny and Mr. Su Jing Shyh, Samuel.*