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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 3 JUNE 2016

Li Ning Company Limited (the “**Company**”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 8 April 2016 were approved by the shareholders of the Company (“**Shareholders**”) by poll at its annual general meeting held on 3 June 2016 (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 2015.	1,176,602,410 (100%)	0 (0%)
2(i).	(a) To re-elect Mr. Li Ning as an executive director of the Company (the “ Director ”).	1,160,852,262 (98.66%)	15,750,148 (1.34%)
	(b) To re-elect Mr. Chen Yue, Scott as a non-executive Director.	1,165,965,816 (99.15%)	9,999,594 (0.85%)
	(c) To re-elect Mr. Wu, Jesse Jen-Wei as a non-executive Director.	1,172,944,397 (99.69%)	3,658,013 (0.31%)
2(ii).	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	1,174,973,161 (99.96%)	491,500 (0.04%)
3.	To re-appoint Messrs. PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and to authorise the Board to fix their remuneration.	1,176,602,410 (100%)	0 (0%)

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
4.	To give a general mandate to the Directors to allot, issue and deal with additional shares of the Company (“Shares”).	759,864,449 (64.62%)	416,100,961 (35.38%)
5.	To give a general mandate to the Directors to repurchase Shares.	1,176,602,410 (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.	804,512,322 (68.41%)	371,453,088 (31.59%)

* *The full text of the above resolutions are set out in the notice of AGM dated 8 April 2016.*

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 1,885,494,074 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 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, 3 June 2016

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