



LI NING COMPANY LIMITED

(李 寧 有 限 公 司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2331)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Li Ning Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 18 March 2008 for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 December 2007 and considering the recommendation on the payment of a final dividend.

By Order of the Board

Li Ning Company Limited

TAN Wee Seng

Executive Director & Company Secretary

Hong Kong, 3 March 2008

As at the date of this announcement, the executive directors of the Company are Mr. LI Ning, Mr. ZHANG Zhi Yong and Mr. TAN Wee Seng. The non-executive directors are Mr. LIM Meng Ann, Mr. Stuart SCHONBERGER, Mr. CHU Wah Hui and Mr. James Chun-Hsien WEI. The independent non-executive directors are Mr. KOO Fook Sun, Louis, Ms. WANG Ya Fei, Jane and Mr. CHAN Chung Bun, Bunny.