



**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*)  
 Mr. Zhang Zhi Yong

**Non-executive Directors**

Mr. Chu Wah Hui  
 Mr. James Chun-Hsien Wei  
 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			Chairman
Mr. Zhang Zhi Yong	Chief Advisor			
Mr. Chu Wah Hui				
Mr. James Chun-Hsien Wei				
Mr. Chen Yue, Scott	Member		Member	
Mr. Koo Fook Sun, Louis		Chairman		
Ms. Wang Ya Fei		Member	Chairman	
Mr. Chan Chung Bun, Bunny		Member	Member	Member
Mr. Su Jing Shyh, Samuel				

Hong Kong, 1 November 2012