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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 31 MAY 2013

Li Ning Company Limited (the “Company”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 12 April 2013 were approved by shareholders of the Company by poll at its annual general meeting held on 31 May 2013 (the “AGM”). The number of shares and percentages represented by votes for and against the respective resolutions are set out as follows:

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
1	To receive and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2012.	722,262,807 (100%)	0 (0%)
2(a)	(i) To re-elect Mr. Li Ning as an executive director of the Company.	715,328,580 (99.058953%)	6,795,527 (0.941047%)
	(ii) To re-elect Mr. Jin-Goon Kim as an executive director of the Company.	637,965,108 (88.328667%)	84,297,699 (11.671333%)
	(iii) To re-elect Mr. Koo Fook Sun, Louis as an independent non-executive director of the Company.	721,895,725 (99.949176%)	367,082 (0.050824%)
	(iv) To re-elect Mr. Chan Chung Bun, Bunny as an independent non-executive director of the Company.	720,215,975 (99.716608%)	2,046,832 (0.283392%)
	(v) To re-elect Mr. Su Jing Shyh, Samuel as an independent non-executive director of the Company.	645,752,694 (89.406887%)	76,510,113 (10.593113%)
2(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.	720,442,107 (99.980752%)	138,700 (0.019248%)

ORDINARY RESOLUTIONS*		Number of votes (%)	
		For	Against
3	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	721,897,975 (100%)	0 (0%)
4	To grant a general mandate to the directors of the Company to issue shares up to 20% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution.	472,762,503 (73.173023%)	173,326,015 (26.826977%)
5	To grant a general mandate to the directors of the Company to repurchase shares up to 10% of the aggregate nominal amount of the share capital of the Company in issue as at the date of the passing of this resolution.	722,262,807 (100%)	0 (0%)
6	To authorise the directors of the Company to issue and allot the shares repurchased by the Company.	491,157,253 (76.020118%)	154,931,265 (23.979882%)

* *The full text of the above resolutions are set out in the notice of the AGM dated 12 April 2013.*

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 ordinary resolutions were duly passed.

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,239,258,515 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

Hong Kong, 31 May 2013

As at the date of this announcement, the executive directors of the Company are Mr. Li Ning, Mr. Jin-Goon Kim and Mr. Zhang Zhi Yong. The non-executive directors are Mr. James Chun-Hsien Wei and Mr. Chen Yue, Scott. The independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei, Mr. Chan Chung Bun, Bunny and Mr. Su Jing Shyh, Samuel.