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(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2331)

## TRADING HALT

At the request of Li Ning Company Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 2:20 p.m. on 12 December 2014 pending the release of an announcement in relation to inside information of the Company.

By order of the Board **Li Ning Company Limited Li Ning** *Executive Chairman* 

Hong Kong, 12 December 2014

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.