



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 Director

Mr. LI Ning (*Executive Chairman and Interim Chief Executive Officer*)

Non-executive Director

Mr. CHEN Yue, Scott

Independent non-executive Directors

Mr. KOO Fook Sun, Louis

Ms. WANG Ya Fei

Dr. 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. CHEN Yue, Scott | Member | | Member | |
| Mr. KOO Fook Sun, Louis | | Chairman | | |
| Ms. WANG Ya Fei | | Member | Chairperson | |
| Dr. CHAN Chung Bun, Bunny | | Member | Member | Member |
| Mr. SU Jing Shyh, Samuel | | | | Chairman |

Hong Kong, 4 July 2015