Disclaimer

Issuer name	Li Ning Company Limited	
Stock code	02331	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2021 (updated)	
Announcement date	15 June 2022	
Status	Update to previous announcement	
Reason for the update / change	Update on default currency and amount in which the dividend will be paid and exchange rate	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2021	
Reporting period end for the dividend declared	31 December 2021	
Dividend declared	RMB 0.4597 per share	
Date of shareholders' approval	15 June 2022	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.5345 per share	
Exchange rate	RMB 1 : HKD 1.162642	
Ex-dividend date	17 June 2022	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2022 16:30	
Book close period	From 21 June 2022 to 22 June 2022	
Record date	22 June 2022	
Payment date	30 June 2022	
Share registrar and its address	Computershare Hong Kong Investor Services Limited	
	Shops 1712-1716, 17th Floor,	
	Hopewell Centre,	
	183 Queen's Road East,	
	Wanchai	
	Hong Kong	
	Thong Kong	

Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	
Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the executive directors of the Company are Mr. Li Ning, Mr. Kosaka Takeshi and Mr. Li Qilin. The independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei and Dr. Chan Chung Bun, Bunny.		

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