## Disclaimer

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Cash Dividend Announcement for Equity Issuer		
Issuer name	Li Ning Company Limited	
Stock code	02331	
Multi-counter stock code and currency	82331 RMB	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Final Dividend for the year ended 31 December 2022 (updated)	
Announcement date	21 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Update on multi-counter stock code and currency	
Information relating to the dividend		
Dividend type	Final	
Dividend nature	Ordinary	
For the financial year end	31 December 2022	
Reporting period end for the dividend declared	31 December 2022	
Dividend declared	RMB 0.4627 per share	
Date of shareholders' approval	14 June 2023	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.5064 per share	
Exchange rate	RMB 1 : HKD 1.094391	
Ex-dividend date	16 June 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	19 June 2023 16:30	
Book close period	From 20 June 2023 to 21 June 2023	
Record date	21 June 2023	
Payment date	30 June 2023	
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	

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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, Dr. Chan Chung Bun, Bunny and Ms. Wang Yajuan.

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