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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 15 MAY 2009

Li Ning Company Limited (the “Company”) hereby announces that all the resolutions as set out in the notice of annual general meeting dated 8 April 2009 were approved by shareholders of the Company at its annual general meeting held on 15 May 2009 (the “AGM”). Voting by poll for all the resolutions at the AGM was demanded by the Chairman of 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 2008.	757,416,504 (99.964%)	271,510 (0.036%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend of RMB11.14 cents (equivalent to HK12.65 cents) per share for the year ended 31 December 2008.	763,618,004 (99.997%)	19,510 (0.003%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(a)	(i) To re-elect Mr. Zhang Zhi Yong as an executive director.	714,477,113 (93.797%)	47,245,901 (6.203%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. Chong Yik Kay as an executive director.	607,841,190 (79.798%)	153,881,824 (20.202%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Lim Meng Ann as a non-executive director.	712,331,273 (93.516%)	49,391,741 (6.484%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(iv) To re-elect Ms. Wang Ya Fei as an independent non-executive director.	721,308,601 (94.928%)	38,539,645 (5.072%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(b)	To authorise the board of directors to fix the remuneration of the directors.	763,482,004 (99.982%)	136,010 (0.018%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
4	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as auditor and to authorise the board of directors to fix their remuneration.	761,083,267 (99.666%)	2,554,256 (0.334%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5	To grant a general mandate to the directors to issue shares up to 20% of the issued share capital of the Company as at the date of the passing of this resolution*.	559,993,550 (73.045%)	206,643,964 (26.955%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the directors to repurchase shares up to 10% of the issued share capital of the Company as at the date of the passing of this resolution*.	763,637,504 (99.609%)	3,000,010 (0.391%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7	To authorise the directors to issue and allot the shares repurchased by the Company*.	565,674,050 (73.788%)	200,943,964 (26.212%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8	To approve amendments to the share option scheme adopted by the Company on 5 June 2004*.	622,334,275 (81.496%)	141,303,239 (18.504%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

* *The full text of the resolution is set out in the notice of the annual general meeting dated 8 April 2009.*

The total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 1,042,536,635 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.

In relation to resolution No. 2 above, the translation of Renminbi ("RMB") into Hong Kong Dollars ("HK\$") for the purpose of dividend payment in HK\$ is made at the rate of HK\$1.00 = RMB0.88058, which is the exchange rate of RMB against HK\$ as quoted on 15 May 2009 by the People's Bank of China. The dividend will be paid on or about 25 May 2009 to shareholders whose names appear on the register of members of the Company on 15 May 2009.

By order of the board of directors
Li Ning Company Limited
Li Ning
Chairman

Hong Kong, 15 May 2009

As at the date of this announcement, the executive directors of the Company are Mr. Li Ning, Mr. Zhang Zhi Yong and Mr. Chong Yik Kay. The non-executive directors are Mr. Lim Meng Ann, Mr. Stuart Schonberger, Mr. Chu Wah Hui and Mr. James Chun-Hsien Wei. The independent non-executive directors are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei and Mr. Chan Chung Bun, Bunny.