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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)**

### **CHANGE OF BUILDING NAME IN THE ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

Li Ning Company Limited (the “Company”) hereby announces that as informed by the landlord, the building name in the address of the Company’s principal place of business in Hong Kong will be changed from “Shell Tower” to “Tower Two” with effect from 18 May 2011, and hence the full address of the Company’s principal place of business in Hong Kong will be Suites 2804-5, Tower Two, Times Square, Causeway Bay, Hong Kong.

By order of the board of directors  
**Li Ning Company Limited**  
**Lee Hung**  
*Company Secretary*

Hong Kong, 16 May 2011

*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. 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.*