



# 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 Directors

Mr. Li Ning (*Executive Chairman*)

Mr. Kim Jin Goon (*Executive Vice Chairman*)

Mr. Zhang Zhi Yong

Mr. Chong Yik Kay (*Chief Financial Officer*)

#### Non-executive Directors

Mr. Chu Wah Hui

Mr. James Chun-Hsien Wei

Mr. Chen Yue, Scott

#### Independent non-executive Directors

Mr. Koo Fook Sun, Louis

Ms. Wang Ya Fei

Mr. 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. Kim Jin Goon	Member			Chairman
Mr. Zhang Zhi Yong	Chief Advisor			
Mr. Chong Yik Kay				
Mr. Chu Wah Hui				
Mr. James Chun-Hsien Wei				
Mr. Chen Yue, Scott	Member		Member	
Mr. Koo Fook Sun, Louis		Chairman		
Ms. Wang Ya Fei		Member	Chairman	
Mr. Chan Chung Bun, Bunny		Member	Member	Member
Mr. Su Jing Shyh, Samuel				

Hong Kong, 5 July 2012