



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 and Joint Chief Executive Officer*)

Mr. KOSAKA Takeshi (*Joint Chief Executive Officer*)

Mr. LI Qilin

Independent non-executive Directors

Mr. KOO Fook Sun, Louis

Ms. WANG Ya Fei

Dr. CHAN Chung Bun, Bunny

Mr. SU Jing Shyh, Samuel

There are three Board committees. Membership information of these committees on which each Board member serves is set out below:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LI Ning	-	-	Member
Mr. KOSAKA Takeshi	-	-	-
Mr. LI Qilin	-	Member	-
Mr. KOO Fook Sun, Louis	Chairman	-	-
Ms. WANG Ya Fei	Member	Chairperson	-
Dr. CHAN Chung Bun, Bunny	Member	Member	Member
Mr. SU Jing Shyh, Samuel	-	-	Chairman

Hong Kong, 2 September 2019