



LI NING COMPANY LIMITED

李寧有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Codes: 2331 (HKD counter) and 82331 (RMB counter)

List of Directors and Their Roles and Functions

With effect from 12 June 2024, the members of the board of directors (the “**Board**”) of Li Ning Company Limited 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

Ms. WANG Yajuan

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

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

Hong Kong, 12 June 2024