



**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 Director**

Mr. LI Ning (*Executive Chairman and Interim Chief Executive Officer*)

**Non-executive Directors**

Mr. CHEN Yue, Scott

Mr. WU, Jesse Jen-Wei

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. CHEN Yue, Scott			Member	
Mr. WU, Jesse Jen-Wei				
Mr. LI Qilin				
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, 13 December 2017