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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JUNE 2024

Li Ning Company Limited (the “**Company**”) hereby announces that all the resolutions as set out in the notice of extraordinary general meeting (the “**Notice of EGM**”) and the circular (the “**Circular**”) both dated 14 May 2024 were proposed for approval by the shareholders of the Company (the “**Shareholders**”) by poll at its extraordinary general meeting held on 13 June 2024 (the “**EGM**”). The poll results in respect of all the resolutions at the EGM are as follows:

ORDINARY RESOLUTIONS ^(Note)		Number of votes (%)	
		For	Against
1.	To approve the proposed adoption of the 2024 Share Option Scheme.	1,479,328,330 (92.30%)	123,361,423 (7.70%)
2.	To approve the proposed adoption of the 2024 Share Award Scheme.	1,482,104,330 (92.48%)	120,585,423 (7.52%)

Note: The full text of the above resolutions is set out in the Notice of EGM dated 14 May 2024.

As a majority of the votes were cast in favour of each of the resolutions numbered 1 and 2 proposed at the EGM, all the resolutions were duly passed as ordinary resolutions of the Company.

The total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the EGM was 2,584,480,506 Shares, representing the total number of issued Shares of the Company during the EGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). BOCI-Prudential Trustee Limited, being the trustee holding unvested Shares awarded under the Restricted Share Award Scheme adopted by the Company on 14 July 2016 (the “**RS Scheme**”), held 10,062,997 Shares as at the date of this announcement. Except for BOCI-Prudential Trustee Limited which was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders’ approval under the Listing Rules and on all the resolutions pursuant to the RS Scheme rules, no other Shareholder is required to abstain from voting at the EGM. There were no restrictions on any Shareholders to cast votes on any of the resolutions at the EGM. No Shareholder has indicated in the Circular containing the Notice of EGM that they intended to vote against or to abstain from voting on any resolutions at the EGM.

All the directors of the Company had attended the EGM in person.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

By order of the Board
Li Ning Company Limited
Li Ning
Executive Chairman
and Joint Chief Executive Officer

Hong Kong, 13 June 2024

As at the date of this announcement, the executive directors of the Company are Mr. Li Ning, Mr. Kosaka Takeshi and Mr. Li Qilin. The independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Ms. Wang Ya Fei, Dr. Chan Chung Bun, Bunny and Ms. Wang Yajuan.