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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DATE OF BOARD MEETING

Reference is made to the Company's announcement ("**Announcement**") in relation to the Date of Board Meeting published on 9 March 2026. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that, due to an inadvertent typographical error in the English version of the Announcement, the description of the results of the Company and its subsidiaries for the year ended 31 December 2025 should read as "**annual results**".

The relevant disclosure in the Chinese version of the Announcement is correct.

Saved as stated above, all other information in the Chinese and English versions of the Announcement remains unchanged.

By order of the Board
Li Ning Company Limited
Tai Kar Lei
Company Secretary

Hong Kong, 10 March 2026

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.