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DIRECTORS

Executive Directors

Mr. LI Ning (李寧), aged 43, is the founder of the LI-NING brand and the Group's Chairman and an Executive Director. He is primarily responsible for the Group's overall corporate strategies, planning and business development.

Mr. Li Ning is one of the most outstanding athletes in the 20th century. In the 6th World Cup Competition in 1982, Mr. Li won six gold medals for men's artistic gymnastics and was named “體操王子” (the “Prince of Gymnastics”) in the PRC. In the 23rd Los Angeles Olympic Games in 1984, Mr. Li won three gold, two silver and one bronze medals, making him the athlete winning the most medals of that Olympic Games. In 1987, Mr. Li became the only Asian member of Athlete's Commission of the International Olympic Committee. From 1993 to 2000, Mr. Li served as a member of the Men's Artistic Gymnastics Technical Committee of the Federation Internationale De Gymnastique. In 1999, Mr. Li was voted one of the “World's Most Excellent Athletes in the 20th Century” by the World Sports Correspondent Association.

After retiring in 1989 from his athlete career, Mr. Li Ning initiated the idea of the LI-NING brand with the goal of creating the first national sports goods brand in the PRC. He has dedicated the past 16 years to expanding and promoting the Group's business, as well as developing the PRC's sports goods industry. Mr. Li has a bachelor's degree in law from Peking University (北京大學) and completed the executive M.B.A. program of Guanghua School of Management of Peking University (北京大學光華管理學院).

Mr. ZHANG Zhi Yong (張志勇), aged 37, is the Chief Executive Officer and an Executive Director. Mr. Zhang joined the Group in December 1992 as a finance manager of Beijing Li Ning, became the financial controller of Beijing Li Ning in April 1999 and was the general manager of Beijing Li Ning from March 2001 to December 2005. Mr. Zhang is primarily responsible for the overall development, sale and marketing of the Group's products. Mr. Zhang has over 10 years of experience in financial and marketing management. He has a bachelor's degree from Beijing College of Economics (北京經濟學院) and completed the executive M.B.A. program of Guanghua School of Management of Peking University (北京大學光華管理學院).

Mr. TAN Wee Seng (陳偉成), aged 50, is the Chief Financial Officer, an Executive Director, Qualified Accountant and the Company Secretary. Mr. Tan joined the Group in January 2003. He is primarily responsible for the Group's overall financial management, capital planning and allocation, corporate secretarial affairs and investor relations. He has over 28 years of experience in the fields of financial, business, acquisition and post-acquisition management. Prior to joining the Group, Mr. Tan held various senior management positions in a number of multinational corporations. From 1999 to 2002, Mr. Tan has been the senior vice president of the China, Mongolia and North Korea regions and Head of Information and Trading Systems of Reuters China. Prior to that, he was the managing director of a Reuters Hong Kong subsidiary, AFE Computer Services Limited (a major domestic equity and financial information services company branded under the Stock Market Channel), and a director of its Australia subsidiary, Infocast Pty Limited. Mr. Tan was also the Reuters East Asia regional finance manager. Mr. Tan is a member of the Chartered Institute of Management Accountants in the United Kingdom.

Non-Executive Directors

Mr. LIM Meng Ann (林明安), aged 42, is a Non-Executive Director, Chairman of the Nomination Committee and a member of the Remuneration Committee. Mr. Lim joined the Group in July 2003. Mr. Lim is the senior vice president of, and is responsible for the investment activities in Greater China for GIC Special Investments Pte. Ltd., the private equity arm of Government of Singapore Investment Corporation Pte. Ltd., which he joined in 1997. Prior to that, he was an investment officer of International Finance Corporation, the private sector investment arm of the World Bank group, from 1993 to 1997. Mr. Lim has a B.Eng degree (first class honours) from University College of London and a MBA degree from University of Strathclyde. He is also a Chartered Financial Analyst.

Mr. Stuart SCHONBERGER, aged 47, is a Non-Executive Director and a member of the Audit Committee. Mr. Schonberger joined the Group in January 2003. Mr. Schonberger is a managing director of CDH China Management Company Limited, the management company for CDH China Fund, L.P., which is a private equity fund focused on investments in the PRC. Prior to joining CDH China Management Company Limited, Mr. Schonberger worked in the private equity group of China International Capital Corporation from 1998 to 2002. Prior to that, Mr. Schonberger worked for the First National Bank of Chicago in New York City. Mr. Schonberger received his M.B.A. degree from New York University's Graduate School of Business and B.A. degree from Wesleyan University. He is currently a director of GEM Services Inc. and eBIS Company Limited.

Mr. FONG Ching, Eddy (方正), aged 59, is a Non-Executive Director. Mr. Fong joined the Group in June 2004. Mr. Fong is a certified public accountant and was formerly a senior partner of PricewaterhouseCoopers, an international accounting firm. Apart from pursuing his professional career, Mr. Fong is active in public and community services in Hong Kong. He was appointed as Justice of Peace in 1996 and awarded Silver Bauhinia Star medal in 2000 by the Hong Kong Government. Mr. Fong is currently a non-executive director of the Securities and Futures Commission and the Hong Kong Applied Science and Technology Research Institute Company Limited and a council member of the Open University of Hong Kong. Mr. Fong is also an independent non-executive director of China Resources Power Holdings Company Limited, Parkson Retail Group Limited, Tradelink Electronic Commerce Limited (listed on the Main Board of the Hong Kong Stock Exchange) and SUNeVision Holdings Limited (listed on the Growth Enterprise Market of the Hong Kong Stock Exchange). Mr. Fong graduated from the University of Kent in the United Kingdom and was also conferred as Honorary Doctor of Civil Law.

Independent Non-Executive Directors

Mr. KOO Fook Sun, Louis (顧福身), aged 49, is an Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Remuneration Committee and the Nomination Committee. Mr. Koo joined the Group in June 2004. Mr. Koo is the managing director of Hercules Capital Limited, a corporate finance advisory firm. He was the managing director and head of the corporate finance department of a major international bank, a director and chief executive officer of a company listed on the Main Board of the Hong Kong Stock Exchange. He currently also serves as an independent non-executive director of Weichai Power Company Limited, Midland Holdings Limited and Good Friend International Holdings Inc. (listed on the Main Board of the Hong Kong Stock Exchange), and EVI Education Asia Limited (listed on the Growth Enterprise Market of the Hong Kong Stock Exchange). Mr. Koo graduated with a bachelor's degree in business administration from the University of California at Berkeley and is a certified public accountant.

Ms. WANG Ya Fei (王亞非), aged 50, is an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee. Ms. Wang joined the Group in January 2003. Ms. Wang has 14 years of experience in management and corporate finance matters. Ms. Wang has been the director and deputy general manager of Beijing Investment Consultants Inc. since 1996. She has also been an associate professor in Guanghua School of Management of Peking University (北京大學光華管理學院) since 1995. She has a bachelor's degree in international politics from Fudan University (復旦大學) in Shanghai and was an exchange scholar in Maryland University, College Park in the United States. Ms. Wang also has a M.B.A. degree from the University of Lancaster in the United Kingdom.

Mr. CHAN Chung Bun, Bunny (陳振彬), aged 48, is an Independent Non-Executive Director. Mr. Chan joined the Group in June 2004. Mr. Chan has more than 25 years of experience in the garment industry and is currently the chairman of Prospectful Holdings Ltd. Mr. Chan is active in community affairs. He is currently the chairman of Kwun Tong District Council. In 2002, Mr. Chan was appointed as Justice of Peace. In 2003, Mr. Chan took up chairmanship of the Pok Oi Hospital Board of Directors. In 2004, Mr. Chan was awarded the Bronze Bauhinia Star medal by the Hong Kong Government.

SENIOR MANAGEMENT

LI-NING brand

Ms. Tina LEH (樂淑鈺), aged 42, is a member of the Executive Committee of the Board of Directors and the General Manager of the LI-NING brand. She joined the Group in December 2005. Ms. Leh is primarily responsible for the overall management of the business operation of the LI-NING brand. She has 20 years of experience in brand management of multinational company. Prior to joining the Group, she held senior management positions in the PRC subsidiaries of various multinational companies. Ms. Leh has a bachelor's degree of Media in Taiwan Shixin University (臺灣世新大學), and is currently participating in an executive M.B.A. program of Fudan University (復旦大學) in Shanghai.

Mr. WU Xian Yong (伍賢勇), aged 34, is the Deputy General Manager of marketing of the LI-NING brand. He joined the Group in February 2004. Mr. Wu is primarily responsible for branding, marketing and product strategies of the LI-NING brand. Mr. Wu has 9 years of experience in marketing and brand management. Prior to joining the Group, he held various positions in various PRC subsidiaries of a multinational consumer goods company. He has a bachelor's degree from Xi'an Jiao Tong University (西安交通大學) and a bachelor's degree in international commerce from Renmin University of China (中國人民大學).

Mr. GUO Jian Xin (郭建新), aged 36, is the Deputy General Manager of operation of the LI-NING brand. He joined the Group in October 1997. Mr. Guo is primarily responsible for the procurement, manufacturing, quality control and logistics management of the LI-NING brand products. Mr. Guo has over 7 years of experience in logistics and procurement management. He graduated from South China Normal University (華南師範大學) majoring in mathematics.

Mr. YE Xue Feng (葉學鋒), aged 42, is the Deputy General Manager of sales of the LI-NING brand. He joined the Group in July 2004. Mr. Ye is primarily responsible for the formulation and implementation of the nationwide sales plan of the LI-NING brand, the overall management of the sales subsidiaries and the sports fashion department, the establishment of the Group's sales channels, the formulation and implementation of customer development strategy. Before joining the Group, Mr. Ye worked for the PRC subsidiaries of various multinational companies. He has more than 11 years of experience in sales management. He graduated from Fujian College of Traditional Chinese Medicine (福建中醫學院) with a bachelor's degree in medical science, and completed an executive M.B.A program of Ross Business School of British Leicester University.

Mr. WU Wei Guo (吳偉國), aged 46, is the Deputy General Manager of the LI-NING brand footwear products. He joined the Group in January 2005. Mr. Wu is primarily responsible for the development and management of the LI-NING brand footwear products, including planning, research and development and design. Prior to joining the Group, Mr. Wu worked in the PRC subsidiaries of various multinational companies and was in charge of marketing and product management functions. He has a bachelor's degree in business administration from University of Wisconsin of the United States.

“AIGLE” brand

Mr. LIU Da Jun (劉達君), aged 37, is the General Manager of the “AIGLE” brand. Mr. Liu joined the Group in August 2005. He is primarily responsible for the overall operation management of the “AIGLE” brand. Prior to joining the Group, Mr. Liu held senior management positions in the PRC subsidiaries of various multinational companies and has over 10 years of experience in marketing and product development. Mr. Liu graduated from Dan Jiang University (淡江大學) and has a bachelor’s degree in statistics. He is currently participating in an executive M.B.A. program of China Europe International Business School (中歐國際工商學院).

Manufacturing and others

Mr. LIANG Yong Gen (梁永根), aged 40, is the Deputy General Manager of Guangdong Li Ning Sports Development Co., Ltd. He joined the Group in February 1992. Mr. Liang is primarily responsible for the management of the apparel manufacturing operations in Sanshui, the PRC. Mr. Liang has over 14 years and 6 years of experience in accounting and operations management, respectively. He graduated from Jinan University (暨南大學).

Mr. XIE Tie Hua (謝鐵華), aged 45, is the Director of operations of Foshan Li Ning Gymnastics School Service Co., Ltd. He joined the Group in May 1992. Mr. Xie is primarily responsible for managing the Group’s gymnastics training school. Prior to joining the Group, Mr. Xie was a member of the Chinese National Gymnastics Team from 1979 to 1985 and the coach of Japan’s Osaka Gymnastics Club from 1989 to 1990. He graduated from Jilin Gymnastics University (吉林體操大學).

Functional divisions

Mr. ZHANG Hui (張輝), aged 35, is the Director of Strategic Development. Mr. Zhang joined the Group in November 2000. Mr. Zhang is primarily responsible for corporate strategic planning and supervision, new business development and management. Mr. Zhang has a bachelor’s degree from Financial and Banking Institute of China (中國金融學院). He graduated from Tsinghua University (清華大學) with a master’s degree in international commerce management.

Ms. DAI Qian (戴倩), aged 34, is the Director of Human Resources. Ms. Dai joined the Group in June 1997. Ms. Dai is primarily responsible for establishing the strategic human resources system, human resources echelon cultivation system, building up compensation, benefit system and legal compliance system, and human resources administration and management. She has over 8 years of experience in human resources management and administration. Ms. Dai has a bachelor’s degree from the Beijing University of Science and Technology (北京科技大學) and a master’s degree in international commerce management from Renmin University of China (中國人民大學).

Mr. ZHANG Jun (張峻), aged 37, is the Director of Information Technology. He joined the Group in July 2005. Mr. Zhang is primarily responsible for building up the IT system of the Group, including strategic planning, project implementation, information operation and resource management. Prior to joining the Group, he worked in a reputable IT group in the PRC. Mr. Zhang has a bachelor's degree from Beijing University of Posts and Telecommunications (北京郵電大學), and is currently participating in an executive M.B.A. course in Peking University (北京大學).

Mr. ZHANG Xiao Yan (張小岩), aged 43, is the Director of Governmental and Public Relationship. He joined the Group in January 2004. Mr. Zhang is primarily responsible for governmental and public relationship matters in relation to the Company. Mr. Zhang has 13 years of experience in marketing and management. Prior to joining the Group, he held marketing positions in the PRC subsidiaries of various multinational consumer goods companies. Mr. Zhang has a bachelor's degree and a master's degree from Beijing Diplomatic College (北京外交學院).

Mr. XU Wei Jun (徐偉軍), aged 37, is an assistant to the Chief Executive Officer. Mr. Xu is primarily responsible for corporate strategy analysis and project management. He joined the Group in August 2001. Prior to joining the Group, he worked in the PRC subsidiaries of various multinational consumer goods companies. Mr. Xu has a bachelor's degree from Zhongshan University (中山大學).