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LI & FUNG LIMITED

Incorporated in Bermuda with limited liability
Stock Code: 494

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board of Directors of Li & Fung Limited (the "Company") announces that Mrs. Margaret Leung Ko May Yee, an Independent Non-executive Director and the Chairman of the Audit Committee of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 29 March 2017.

The composition of the Nomination Committee of the Company, after the aforesaid appointment, comprises Mr. Martin Tang Yue Nien as Chairman and Mrs. Margaret Leung Ko May Yee, Mr. Paul Edward Selway-Swift, Dr. William Fung Kwok Lun as members.

By Order of the Board

William FUNG Kwok Lun

Group Chairman, Li & Fung Limited

Hong Kong, 29 March 2017

As at the date of this announcement, Executive Directors of the Company are William Fung Kwok Lun (Group Chairman), Spencer Theodore Fung (Group Chief Executive Officer) and Marc Robert Compagnon; Non-executive Director is Victor Fung Kwok King (Honorary Chairman); Independent Non-executive Directors are Paul Edward Selway-Swift, Allan Wong Chi Yun, Martin Tang Yue Nien and Margaret Leung Ko May Yee.