

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
Li Ning	Company	Limited		
6 April 2	2009			
nare Capit	al			
_Descrip	otion:	Ordinary	shares	
			Par value (HK\$)	Authorised share capital (HK\$)
nonth	10,000,000,000		0.10	1,000,000,000.00
		0		0
	10,000.	000,000	0.10	1,000,000,000.00
Descrip	otion :			
			Par value (State currency)	Authorised share capital (State currency)
nonth			 	
	_			
	Li Ning 6 April 2 nare Capit Descrip	Li Ning Company 6 April 2009 nare Capital Description: No. of sharmonth 10,000, 10,000, Description: No. of sharmonth sharmonth	Li Ning Company Limited 6 April 2009 nare Capital Description: Ordinary No. of ordinary shares nonth 10,000,000,000 0 10,000,000,000 Description: No. of ordinary shares	Li Ning Company Limited 6 April 2009 nare Capital Description: Ordinary shares No. of ordinary shares (HK\$) nonth 10,000,000,000 0.10 0 10,000,000,000 0.10 Description: Par value (State shares currency)

_31/03/2009

2. Preference Shares			
Stock code:	intian .		
Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month		/	
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

1,000,000,000.00

Total authorised share capital at the end of the month (HK\$):

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,041,073,799	N/A	N/A	N/A
Increase/ (decrease) during the month	446,500	N/A	N/A	N/A
Balance at close of the month	1,041,520,299	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date		N f			No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class of -		Movement durin	ig the month		thereto	as at close of the
shares issuable	Granted	Exercised	Cancelled	Lapsed		month
1. Pre-IPO						
Share Option Scheme						
(05/06/2004)						
Ordinary shares						
Exercise price:	0	100.000	0	0	100.000	2 (0) (07
HK\$1.8275	0	190,000	0	0	190,000	3,606,667
(Note 1)						
2. Post-IPO						
Share Option Scheme						
(05/06/2004)						
Ordinary shares						
2.1 Exercise price: HK\$3.685	0	227,000	0	334	227,000	6,502,537
2.2 Exercise price: HK\$5.50	0	0	0	0	0	100,000
2.3 Exercise price: HK\$8.83	0	29,500	0	5,334	29,500	1,096,517
2.4 Exercise price: HK\$9.84	0	0	0	0	0	200,000
2.5 Exercise price: HK\$19.68	0	0	0	0	0	116,667
2.6 Exercise price: HK\$17.22	0	0	0	52,900	0	0
2.7 Exercise price: HK\$10.94	0	0	0	0	0	0
2.8 Exercise price: HK\$11.37	0	0	0	0	0	0

For Main Board and GEM listed issuers

3.			
shares			
(Note 1)	<u> </u>		
	Total A. (Ordinary shares)	446,500	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (HKD)	HK\$1,444,205		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of	Exercised during the	Nominal value at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	value preceding month	month	month	/-	
1.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.					
Stock code (if listed)	37001				
Class of shares issuable (Note 1)					
Subscription price		/	•		
EGM approval date (if applicable) (dd/mm/yyyy)	(11)				
3.					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
4.	/				
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	B. (Ordin	nary shares)		
		(Prefere)	ence shares) Other class)		
•			- /		

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) Class and description No. of new No. of new shares of shares of issuer which issuer issued during the may be issued month pursuant thereto as at pursuant close of the Currency of Amount at close Converted Amount at thereto amount of preceding during the close of the month outstanding month month month 1. Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) (Preference shares) (Other class)

For Main Board and GEM listed issuers any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of	No. of new shares of
if applicable, and class of shares issuable:	issuer issued during	issuer which may be
	the month pursuant	issued pursuant thereto
	thereto	as at close of the month
		as at close of the month
1.		
	1 /	
	1 /	
	1 /	
shares (Note 1)	┦ //	
Strates (typic 1)	 	
2.		
2	4	
	_	
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	_	
shares (Note 1)		
3	_	
	_	ļ
shares (Note 1)		
		•
Total D. (Ordinary shares)	7	
(Preference shares)		
(Other class)		
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	_!	

		s in Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued bursuant thereto as at close of the
\vdash	Type of Issue				-		month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/ /	/	
			-	/		-	
		·		-			
			Class of shares issuable (Note 1)				
2.	Open offer	At price: State currency	Issue and allotment date: (dd/mm/y/yy)	(/	/)		
			EGM approval date: (dd/mm/yyyyy)	(/	/)		
			Class of shares issuable (Note 1)	-		100	
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/ /	′)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /	')		
	,		EGM approval date: (dd/mm/yyyy)	(/ /	′)		
						•	

				For Mai			listed issuers
ì	Town of Louis					No. of new shares of ssuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue					/-	month
5.	Scrip dividend	At price: State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(11)	- /)		
6.	Repurchase of shares		Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy)	(/ /)		
		. /	EGM approval date: (dd/mm/yyyy)	(/ /)		
1			Class of shares redeemed (Note 1)		_		
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
	/		Class of shares issuable (Note 1)		_		
8.	Consideration issue	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
/							

	For Main Board and GEM listed issuers
Type of Issue	No. of new shares of shares of issuer issued issuer which during the month issued pursuant thereto as a close of the month
9. Capital	
reorganisation	Class of shares issuable (Note 1)
	Issue and allotment (/ /) date: (dd/mm/yyyy)
	EGM approval date: (/ /) (ed/mm/yyyy)
	Class of shares issuable(Note 1)
10. Other (Please specify) At price: State currency	Issue and allotment (/ /) date: (dd/mm/yyyy)
	EGM approval date: (/ /) (dd/mm/yyyy)
	Total E. (Ordinary shares)
	(Preference shares)
	(Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	446,500
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	,	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Is.	sued Sh	are Capital").)
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	For Main Board and GEW fisted issuers
Remarks (if any):	
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Submitted by: Lee Hung	,
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.