

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2009
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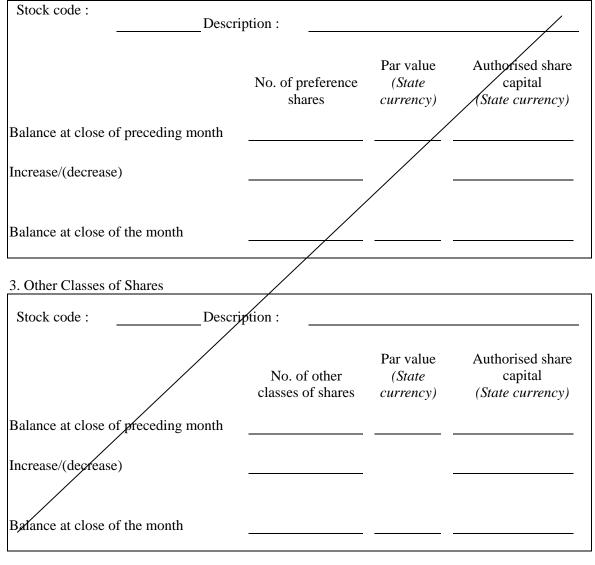
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Li Ning Company Limited
Date Submitted	5 May 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2331</u> Descrip	otion : Ordinary	shares	
	No. of ordinary shares	Par value (<i>HK</i> \$)	Authorised share capital (HK\$)
Balance at close of preceding month	10,000,000,000	0.10	1,000,000,000.00
Increase/(decrease)	0		0
Balance at close of the month	10,000,000,000	0.10	1,000,000,000.00
(2) Stock code :Descrip	otion :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares



Total authorised share capital at the end of the month (HK\$): **1,000,000,000.00**

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	1,041,520,299	N/A	N/A	N/A	
Increase/ (decrease) during the month	529,336	N/A	N/A	<u>N/A</u>	
Balance at close of the month	1,042,049,635	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of		lovement durin	g the month		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
shares issuable	Granted	Exercised	Cancelled	Lapsed	unoroto	month
1. Pre-IPO						
Share Option Scheme						
(05/06/2004)						
Ordinary shares						
Exercise price: HK\$1.8275	0	261,500	0	0	261,500	3,345,167
(Note 1)						
2. Post-IPO						
Share Option Scheme						
(05/06/2004)						
Ordinary shares						
2.1 Exercise price:	0	253,169	0	0	253,169	6,249,368
HK\$3.685				0		0,219,500
2.2 Exercise price: HK\$5.50	0	0	0	0	0	100,000
2.3 Exercise price: HK\$8.83	0	14,667	0	0	14,667	1,081,850
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	0	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
2.9 Exercise price: HK\$13.18	688,500 (see remarks)	0	0	0	0	0
(Note 1)						

3.			
(/ /)			
shares			
(Note 1)			
	Total A. (Ordinary shares)	529,336	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of options (HKD)	HK\$1,540,328.63		

Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal value at 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
1	value	preceding month	month	month		
<u>1.</u>						
					<u> </u>	
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					/	
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.						
			/	/		
(/ /)						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price		/	/			
EGM approval date						
(if applicable)	<i>,</i> , , ,					
(dd/mm/yyyy)	(/ /					
(/ /)						
Stock code (if listed)	/	/				
Class of shares						
issuable (<i>Note 1</i>)	/	<u> </u>				
Subscription price						
(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. (Ordi	nary shares)		
				ence shares)		
/			(Other class)		

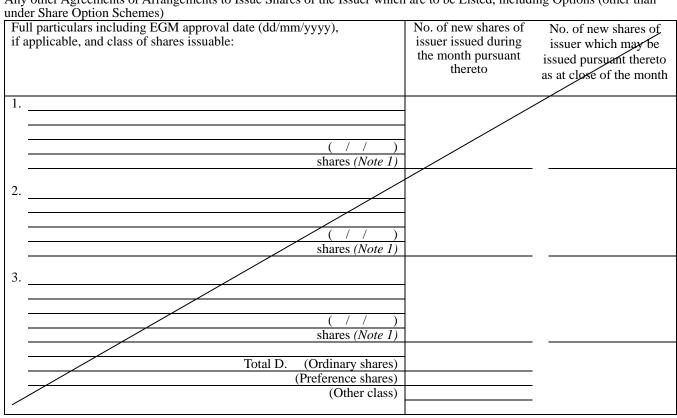
For Main	Board	and	GEM	listed	issuers

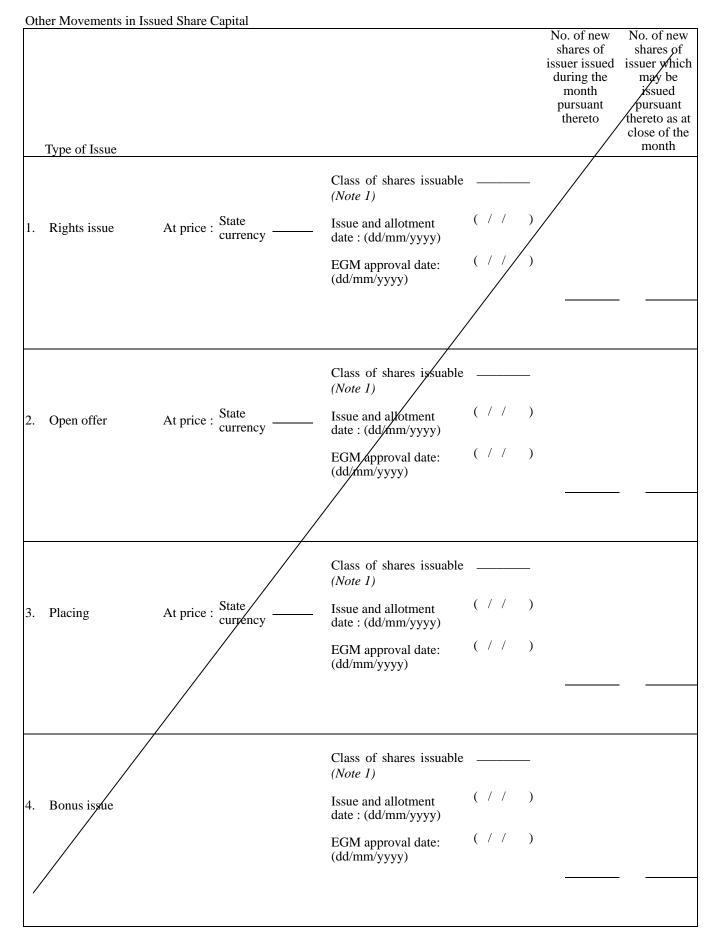
	For Main Board and GEM listed issuer			
Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)				
Class and description	No. of new	No. of new		
	shares of	shares of		
	issuer issued	issuer which		
	during the	may be issued		

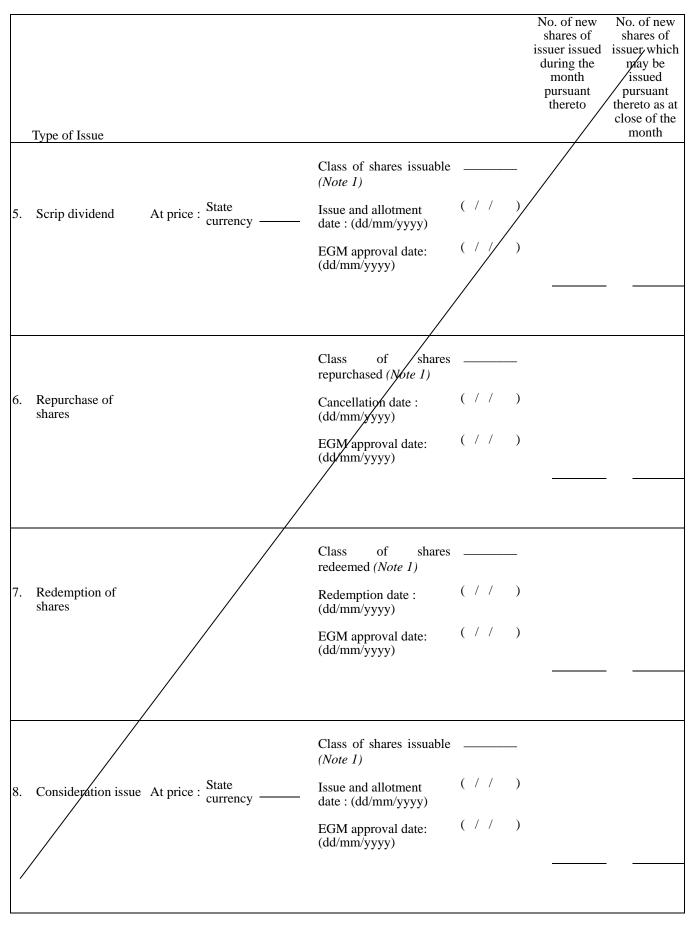
	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)		/			
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)	_/				
Stock code (if listed)	/					
Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)						
	_					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Total C. (Ordin	hary shares)		-
			(Pielefe	ence shares) Other class)		-

For Main Board and GEM listed issuers

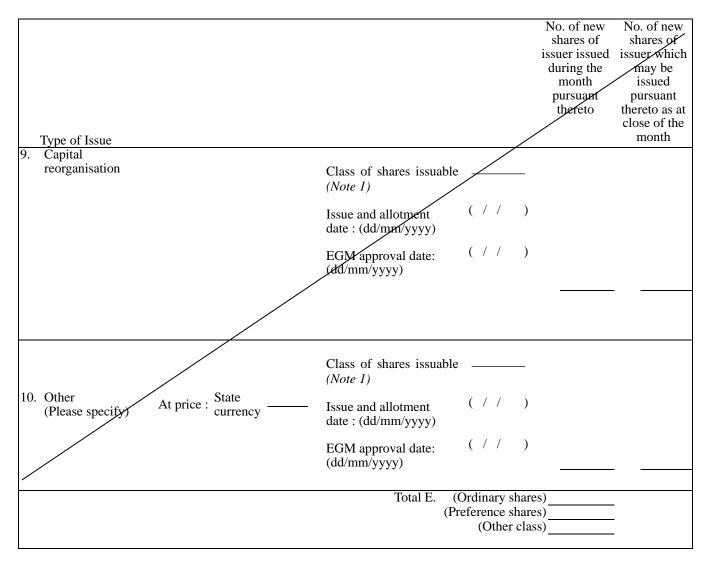
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than







For Main Board and GEM listed issuers



Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	529,336
	(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 She	are Capital").)

Remarks (if any):

An option to subscribe for 688,500 shares in the Company at an exercise price of HK\$13.18 per share has

been granted to an eligible participant on 1 April 2009.

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.*