

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited				
Name of Issuer Date Submitted Li Ning Company Limited 7 October 2009					
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code : 2331 Descrip	otion: Ordinary	shares			
	No. of ordinary shares	Par value (HK\$)	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					

30/09/2009

2. Preference Shares			
Stock code : Descri	ption :		
	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 :Descri	ption:		
	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			
Total authorised share capital at the end	of the month (HK\$)	: 1,000,0	000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,044,477,505	N/A	N/A	N/A		
Increase/ (decrease) during the month	447,998	N/A	N/A	N/A		
Balance at close of the month	1,044,925,503	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

date		Movement durin	g the month		shares of issuer issued during the month pursuant	of issuer which may be issued pursuant thereto
(dd/mm/yyyy) and class of — shares issuable	Granted	Exercised	Cancelled	Lapsed	thereto	as at close of the month
1. Pre-IPO Share Option Scheme (05/06/2004) Ordinary shares Exercise price: HK\$1.8275 (Note 1)	0	295,000	0	0	295,000	2,400,500
2. Post-IPO Share Option Scheme (05/06/2004) Ordinary shares 2.1 Exercise price: HK\$3.685	0	32,500	0	0	32,500	4,856,668
2.2 Exercise price: HK\$5.50	0	0	0	0	0	13,500
2.3 Exercise price: HK\$8.83	0	87,998	0	0	87,998	1,634,993
2.4 Exercise price: HK\$9.84	0	0	0	0	0	300,000
2.5 Exercise price: HK\$19.68	0	0	0	0	0	233,334
2.6 Exercise price: HK\$17.22	0	32,500	0	0	32,500	929,382
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	0	0	0	0	0	0

For Main Board and GEM listed issuers

3.			
shares			
(Note 1)			
	Total A. (Ordinary shares)	447,998	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (HKD)	HK\$1,995,547.34		

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 value preceding month	Exercised during the month	Nominal value at close of 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 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) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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	(Prefere	nary shares) 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 may be issued during the pursuant month hereto as at pursuant Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month outstanding month month month 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) 3. 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)

[Full particulars in Line 2015]

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	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		
(/ /) shares (Note 1)		
		-
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

	Type of Issue	ed Snare Capital			No. of new shares of issuer issued during the month pursuant thereto thereto the month issued pursuant thereto thereto as a close of the month
			Class of shares issuable		_
		G	(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		
2	O M	At price : State	(Note 1) Issue and allotment	(/ /)
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)		
			EGM approval date: (dd/mm/yyyy)	(/ /)
			Class of shares issuable (Note 1)		_
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)	(/ /)
/					

	Type of Issue					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
	2)	Class of shares issuable					
		(Note 1)	(, ,	\ \		
5.	Scrip dividend At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)		′ /	//		
		EGM approval date: (dd/mm/yyyy)	(/)		
		Class of shares repurchased (Note 1)			_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/	′ /)		
		EGM approval date: (dd/mm/yyyy)	(/	′ /)		
							-
		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)	(/	′ /)		
/							

Type of Issue		No. of new shares of issuer issued during the month pursuant thereto the month with the state of the month with the state of the month No. of new shares of issuer which issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1)	
	Issue and allotment date: (dd/mm/yyyy)	
	EGM approval date: (/ /) (dd/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 share (Preference share (Other class)	es)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	447,998		
	(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 Issued Share Capital").)				

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Remarks (if any):
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Submitted by: Lee Hung
Submitted by:
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
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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.