

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2009

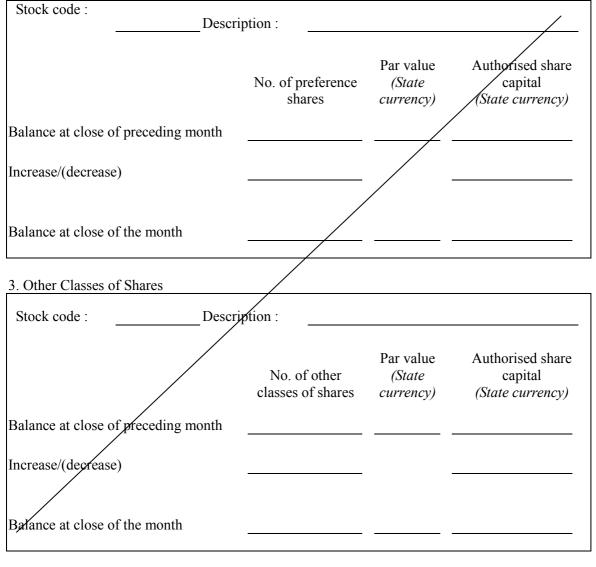
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Li Ning Company Limited	
Date Submitted	4 December 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 ordin	, ,	*	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,045,295,501	N/A	N/A	N/A	
· · ·	1,043,273,301	14/11	1 1/2	1 1/2 1	
Increase/ (decrease) during the month	830,967	N/A	N/A	N/A	
Balance at close of the month	1,046,126,468	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM	tion Schemes of the Issuer) Movement during the month				No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued
approval date (dd/mm/yyyy) – and class of shares issuable	Granted	Exercised	Cancelled	Lapsed	month pursuant thereto	pursuant thereto as at close of the month
1. Pre-IPO	Glaineu	Exercised	Canceneu	Lapseu		montii
Share Option Scheme						
(adopted on 05/06/2004)						
Ordinary shares						
Exercise price:	0		0	0		
HK\$1.8275	0	347,500	0	0	347,500	1,833,500
(Note 1)						
2. Post-IPO						
Share Option Scheme						
(adopted on 05/06/2004						
& amended on						
15/05/2009)						
Ordinary shares						
2.1 Exercise price:	0	247,000	0	0	247,000	4,529,668
HK\$3.685	0	247,000	0	0	247,000	4,329,008
2.2 Exercise price:	0	0	0	0	0	13,500
HK\$5.50		0		0		15,500
2.3 Exercise price:	0	160,500	0	0	160,500	1,425,995
HK\$8.83		100,000				1,120,990
2.4 Exercise price:	0	0	0	0	0	300,000
HK\$9.84						
2.5 Exercise price:	0	0	0	0	0	233,334
HK\$19.68						
2.6 Exercise price: HK\$17.22	0	75,967	0	0	75,967	831,415
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
2.10 Exercise price:	0					· · · · ·
HK\$21.87	(see remark)	0	0	0	0	0

3.			
shares			
(Note 1)			
	Total A. (Ordinary shares)	830,967	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (HKD)	HK\$4,270,617.99		

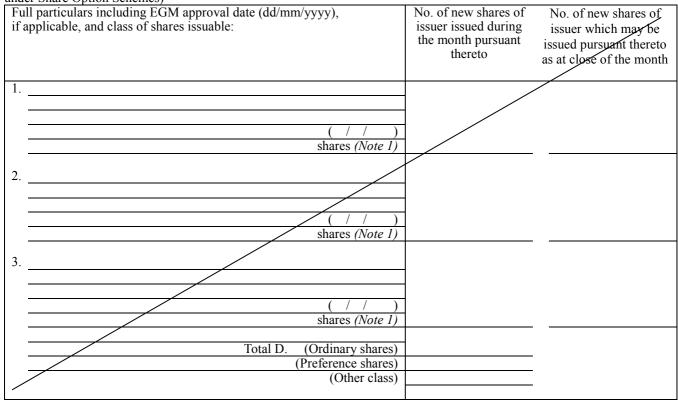
Warrants to Issue Shares of the Iss	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>l.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		 				
<u>2.</u>	X	,				
(/ /) 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	B. (Ordin	nary shares)		
		1000	(Prefere	ence shares)		_
/			(Other class)		

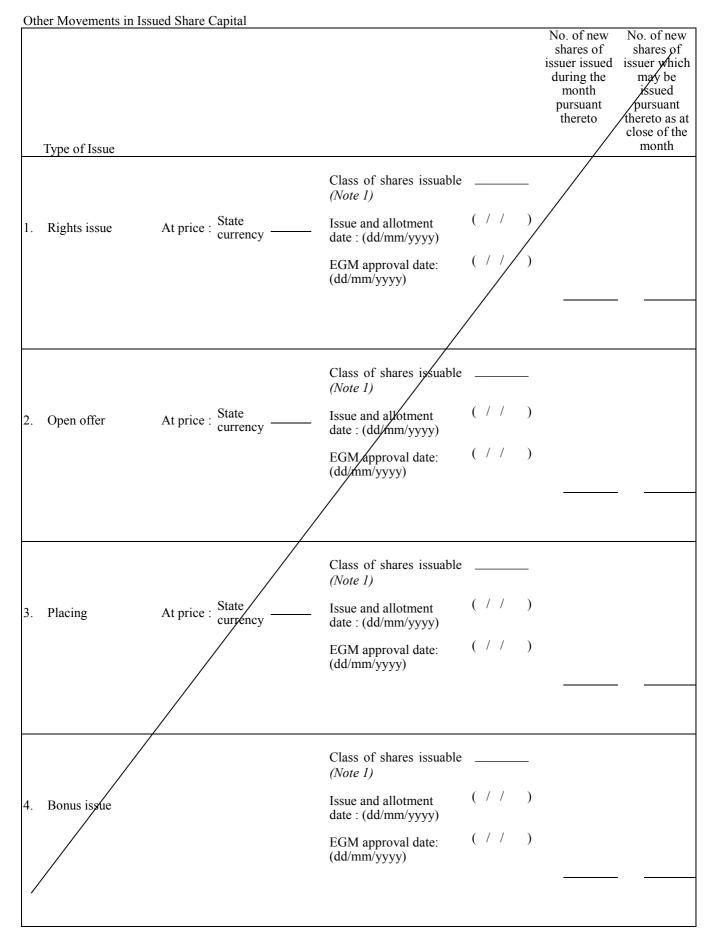
For Main Board and GEM listed issuers

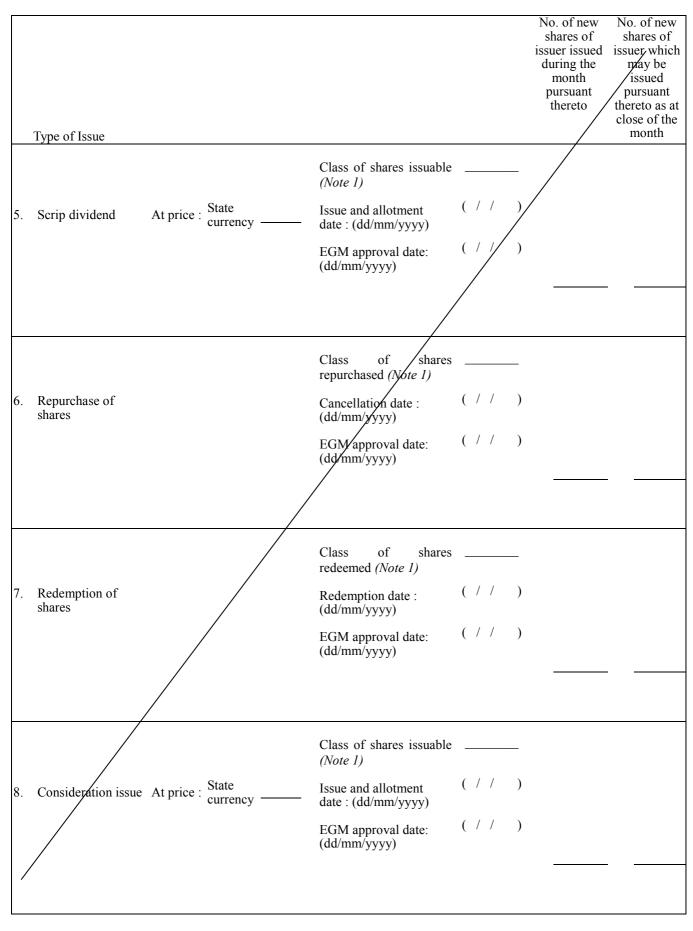
Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. 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 (<i>Note 1</i>) 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)	(/ /)		Fotal C. (Ordin			
				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 under Share Option Schemes)







Type of Issue		No. of new shares of issuer issued during the month thereto thereto 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: (//) (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 sha (Preference sha (Other cl	res)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	830,967 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 Iss	ued She	are Capital").)

Remarks (if any):

Among the share options to subscribe for a total of 5,554,900 ordinary shares of the Company at an exercise

price of HK\$21.87 per share granted by the Company on 22 October 2009, share options to subscribe for a total of 5,371,600 shares have been accepted by the grantees.

Submitted by: Lee Hung
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.