

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2009	
------------------------------------	------------	--

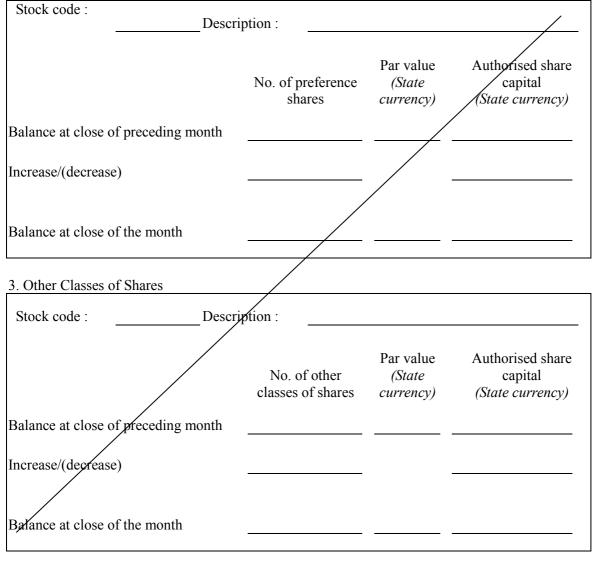
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Li Ning Company Limited
Date Submitted	7 January 2010

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 ordina	nary shares No of preference		No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of	1.046.126.460	N T/A		NT/ A	
preceding month	1,046,126,468	N/A	N/A	N/A	
Increase/ (decrease) during the month	1,319,033	N/A	N/A	N/A	
Balance at close of the month	1,047,445,501	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Opt	tion Schemes of	f the Issuer)			No. of new	
Particulars of share option scheme including EGM approval date (dd/mm/yyyy) —		Movement during the month				No. of new shares of issuer which may be issued pursuant thereto
and class of shares issuable					month pursuant thereto	as at close of the
	Granted	Exercised	Cancelled	Lapsed		month
1. Pre-IPO						
Share Option Scheme						
(adopted on 05/06/2004)						
Ordinary shares						
Exercise price:	0	970,500	0	0	970,500	863,000
HK\$1.8275	0	970,300	0	0	970,300	803,000
(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	2((000	0	0	0((000	
HK\$3.685	0	266,000	0	0	266,000	4,263,668
2.2 Exercise price:	0			0		12 500
HK\$5.50	0	0	0	0	0	13,500
2.3 Exercise price:	0	29.400		0	29.400	1 207 406
HK\$8.83	0	38,499	0	0	38,499	1,387,496
2.4 Exercise price:	0			0		200.000
HK\$9.84	0	0	0	0	0	300,000
2.5 Exercise price:	0	0	0	0	0	222.224
HK\$19.68	0	0	0	0	0	233,334
2.6 Exercise price:	0	44,034	0	25,066	44,034	787,381
HK\$17.22	0	44,034	0	23,000	44,034	787,381
2.7 Exercise price:	0	0	0	0	0	44,400
HK\$10.94	0	0	0	0	0	
2.8 Exercise price:	0	0	0	0	0	0
HK\$11.37	U	0	0	0	0	0
2.9 Exercise price:	0	0	0	0	0	0
HK\$13.18	0	0	0	0		0
2.10 Exercise price:	0	0	0	0	0	0
HK\$21.87	U	0				0
(Note 1)						

3.			
(/ /)			
shares			
(Note 1)			
	Total A. (Ordinary shares)	1,319,033	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (HKD)	HK\$3,852,010.40		

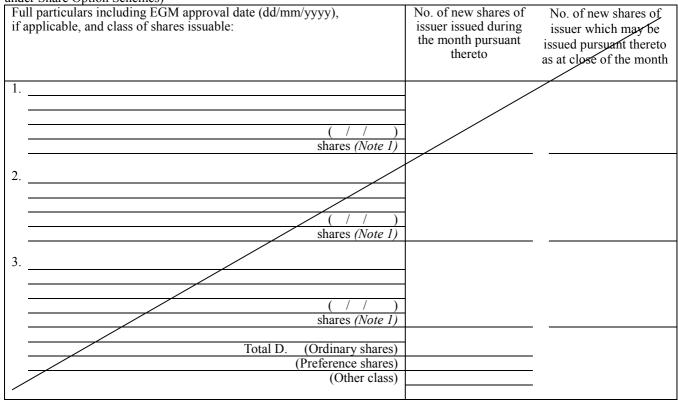
Warrants to Issue Shares of the Iss	suer which are t	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)		<u>_</u>				
<u>2.</u>	<u> </u>)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /					
						. <u> </u>
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.		/ 				
		<u> </u>				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /		B. (Ordu	nary shares)		
		10141	(Prefere	ence shares)		
/			(Other class)		

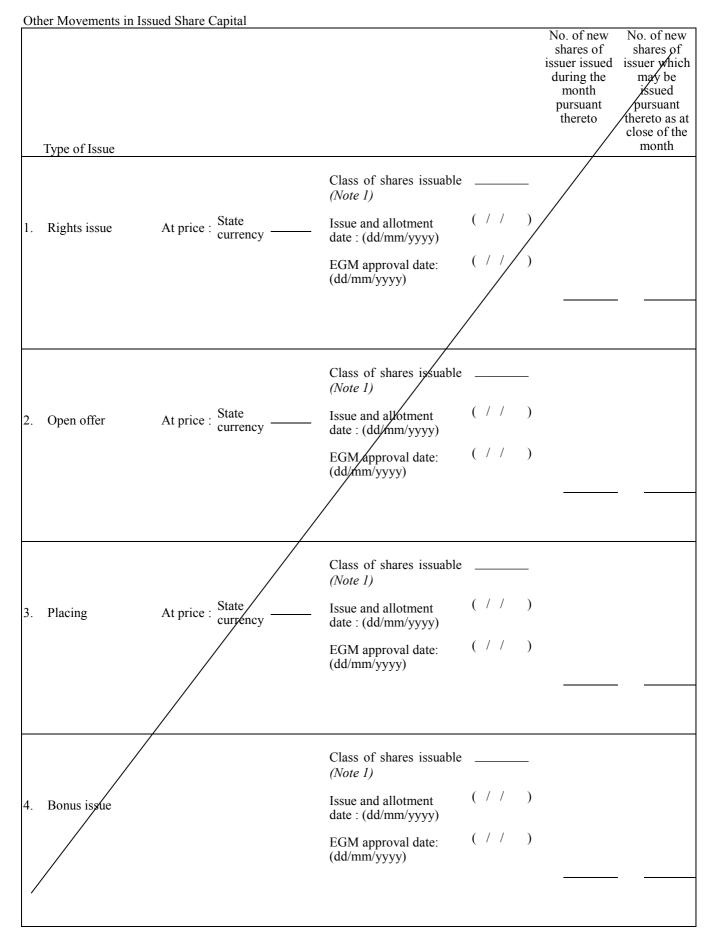
For Main Board and GEM listed issuers

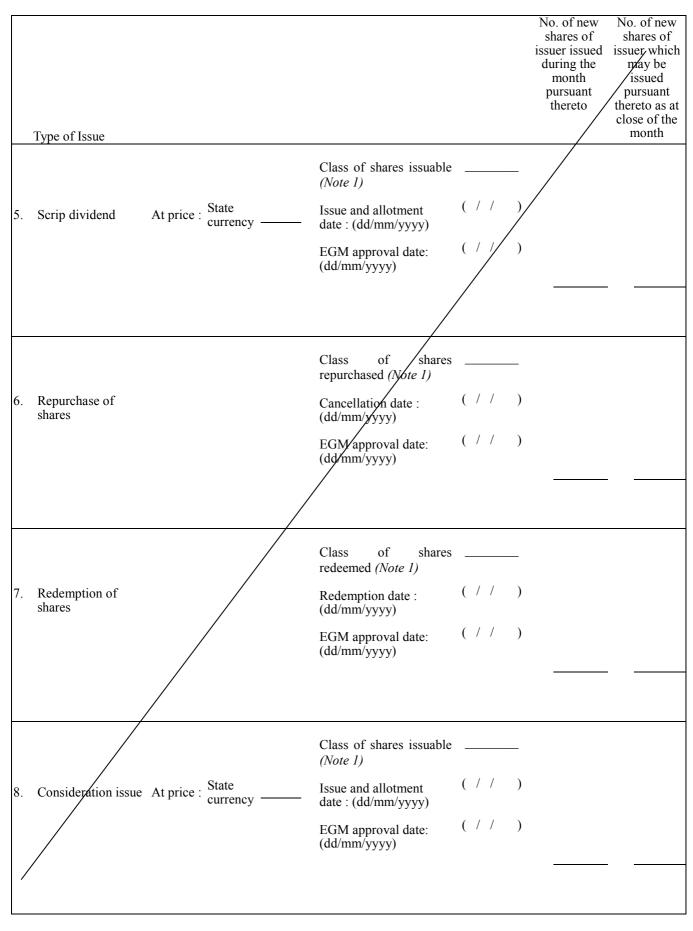
Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. 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))	(/ /)					
<u>2.</u>	_			/		
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) <u>3</u> .	(/ / _) 	_/				
	_					
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 (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Гоtal С. (Ordin			_
				ence shares)		-
,			(<u> </u>		-

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) (2)	1,319,033 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 Sha	ure Capital").)

Remarks	(if	any):
---------	-----	-------

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.