

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	28/02/2011

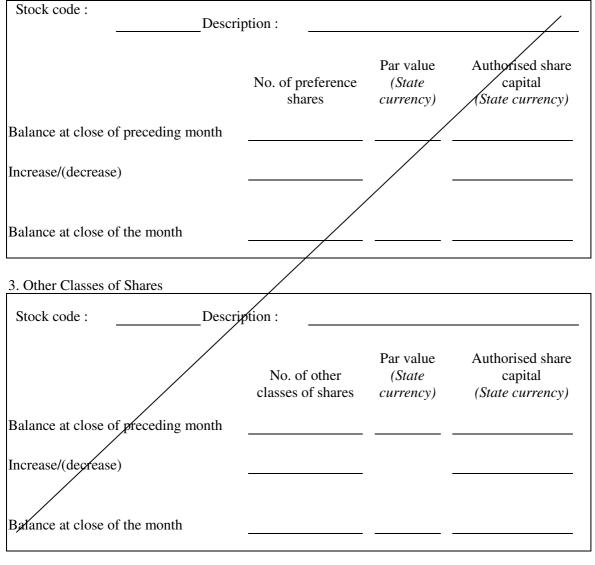
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Li Ning Company Limited
Date Submitted	4 March 2011

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 (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			

### 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	1,052,894,836	N/A	N/A	N/A	
Increase/ (decrease) during the month	27,500	N/A	N/A	N/A	
Balance at close of the month	1,052,922,336	N/A	N/A	N/A	

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new No. of new shares Particulars of share option shares of issuer of issuer which scheme including EGM issued during the may be issued Movement during the month pursuant thereto approval date (dd/mm/yyyy) month pursuant and class of shares issuable thereto as at close of the Granted Exercised Cancelled Lapsed month 1. Post-IPO Share Option Scheme (adopted on 05/06/2004 & amended on 15/05/2009) Ordinary shares 1.1 Exercise price: 0 22,000 0 0 22,000 2,153,500 HK\$3.685 1.2 Exercise price: 0 0 0 793,999 5,500 5,500 HK\$8.83 1.3 Exercise price: 0 0 0 0 0 300,000 HK\$9.84 1.4 Exercise price: 0 0 0 0 0 350,000 HK\$19.68 1.5 Exercise price: 0 0 0 9,000 0 1,249,490 HK\$17.22 1.6 Exercise price: 0 0 0 0 0 61,800 HK\$10.94 1.7 Exercise price: 0 0 0 0 0 4,260,920 HK\$11.37 1.8 Exercise price: 0 0 0 0 0 137,700 HK\$13.18 1.9 Exercise price: 0 0 0 98,400 0 1,501,323 HK\$21.87 (*Note* 1) Total A. (Ordinary shares) 27,500 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (HKD) HK\$129,635.00

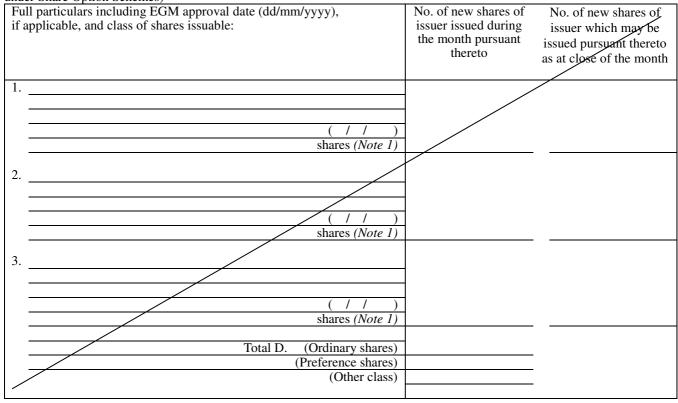
Warrants to Issue Shares of the Iss	uer which are to be Lis	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)		al value at Exercised ose of during the ing month month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.					
( / / ) Stock code (if listed) Class of shares issuable ( <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 (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)	( / / )				
		Total B. (Ordin (Prefere	nary shares) ence shares)		
/		(110101)	Other class)		

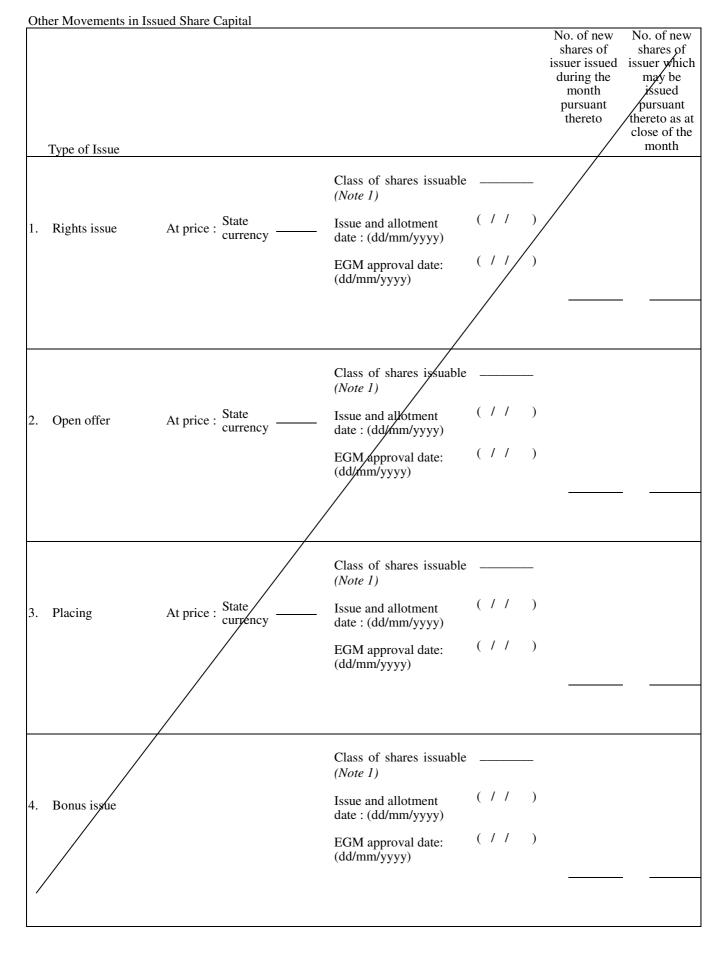
For Main Board and GEM listed issuers

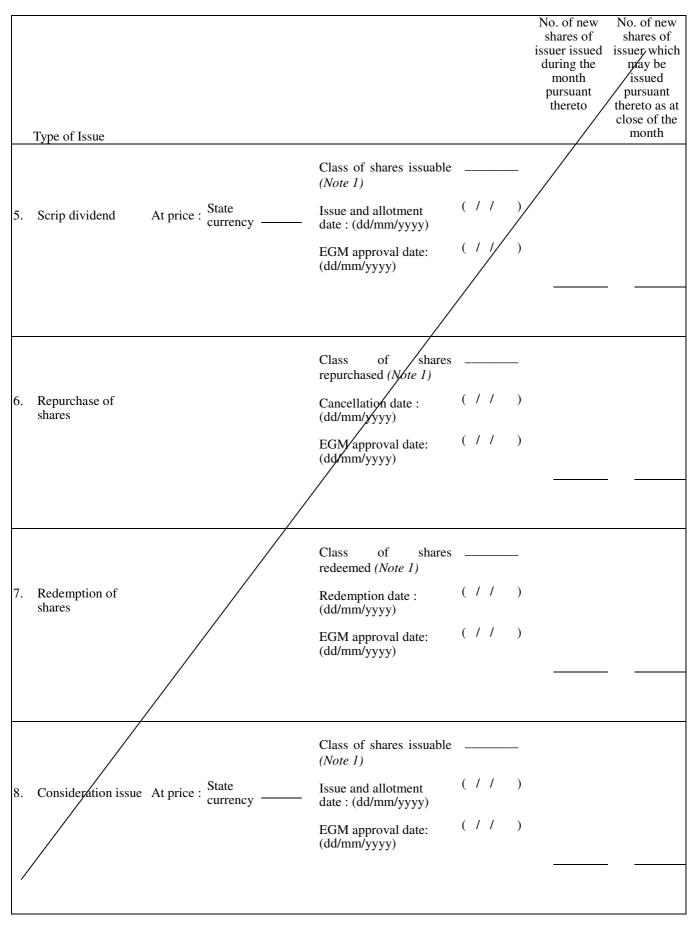
Convertibles (i.e. Convertible in	to Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	outstanding	month	month	month	/	
<u>1.</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price					, ,	
EGM approval date (if applicable) (dd/mm/yyyy))	( / / )					
<u>2.</u> 						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		/				
EGM approval date (if applicable) (dd/mm/yyyy) <u>3.</u>	( / / )	_/				
	/					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4.						
	<u> </u>					
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordir	nary shares)		
			(Prefere	ence shares)		

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)

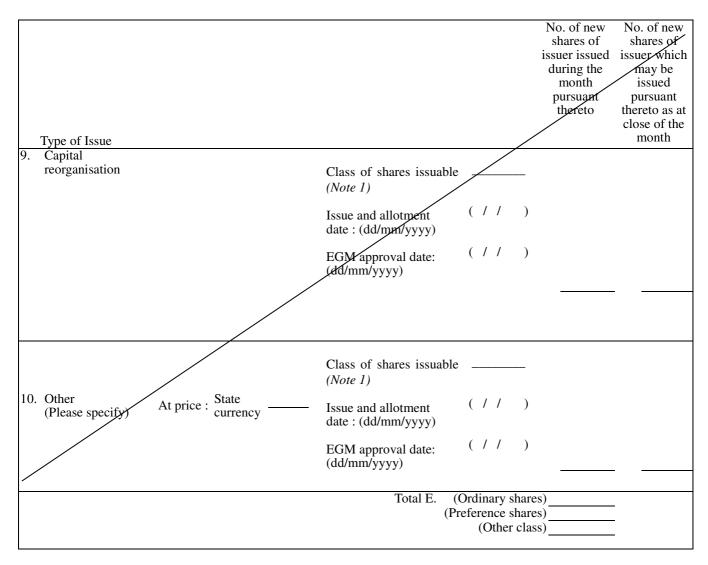






#### For Main Board and GEM listed issuers

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Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	27,500
	(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 Issued Share Capital").)		

Remarks	(if	any)	:
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Submitted by: Lee Hung
Title: <u>Company Secretary</u>
(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.