

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (do	d/mm/yyyy):	31/07/2011				
To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer	Li Ning	Company Limited		_		
Date Submitted	4 Augus	st 2011				
I. Movements in Authoris	ed Share Capit	tal				
1. Ordinary Shares						
(1) Stock code : 23	31 Descrip	otion: Ordinary	shares			
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
Balance at close of preced	ling month	10,000,000,000	0.10	1,000,000,000.00		
Increase/(decrease)		0		0		
Balance at close of the mo	onth	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 preced	ling month					
Increase/(decrease)						
Balance at close of the mo	onth					

Stock code :	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ing month			
Increase/(decrease)				
Balance at close of the mo	nth			
3. Other Classes of Shares				
Stock code :	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedi	ing month		(State	capital
Balance at close of preceding increase/(decrease)	ing month		(State	capital

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	1,055,556,169	N/A	N/A	N/A	
Increase/ (decrease) during the month	122,460	N/A	N/A	N/A	
Balance at close of the month	1,055,678,629	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM		ovement durir	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. Post-IPO				•			
Share Option Scheme							
(adopted on 05/06/2004							
& amended on							
15/05/2009)							
Ordinary shares							
1.1 Exercise price: HK\$3.685	0	15,000	0	0	15,000	0	
1.2 Exercise price: HK\$8.83	0	10,000	0	0	10,000	637,166	
1.3 Exercise price: HK\$9.84	0	0	0	0	0	300,000	
1.4 Exercise price: HK\$19.68	0	0	0	0	0	350,000	
1.5 Exercise price: HK\$17.22	0	0	0	21,734	0	2,082,702	
1.6 Exercise price: HK\$10.94	0	0	0	0	0	61,800	
1.7 Exercise price: HK\$11.37	0	97,460	0	0	97,460	3,814,960	
1.8 Exercise price: HK\$13.18	0	0	0	0	0	275,400	
1.9 Exercise price: HK\$21.87	0	0	0	47,572	0	2,840,643	
2.0 Exercise price: HK\$9.896	6,699,190 (see remark)	0	0	0	0	0	
(Note 1)	<u>, , , , , , , , , , , , , , , , , , , </u>						
		7	Total A. (Ord	•			
			•	rence shares)			
				(Other class)	N/A		
Total funds raised during th of options (HKD)	e month from exe		HK\$1,251,695	5.20			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	der winen die to be Eisted			No. of new shares of	No. of new shares of
	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value 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.	1 0				
(/ /) 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)					
(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	B. (Ordin	ary shares)		
		(Prefere	nce 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 pursuant hereto as at 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 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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

	Type of Issue	ica share caphar			shares of issuer issued is during the month pursuant thereto	No. of new shares of assuer which may be issued pursuant thereto as at close of the month
	7.		Class of shares issuable		_ /	
			(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	0 %	At mice. State	(Note 1) Issue and all otment	(/ /)	
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
	7	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 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 shares)(Preference shares)(Other class)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	122,460
	(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 Sh	are Capital").)

Remarks (if any):
Options to subscribe for a total of 6,699,190 ordinary shares of the Company at an exercise price
of HK\$9.896 per share were granted by the Company on 15 July 2011.
Submitted by: Lee Hung
Title: 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.