

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/10/2011
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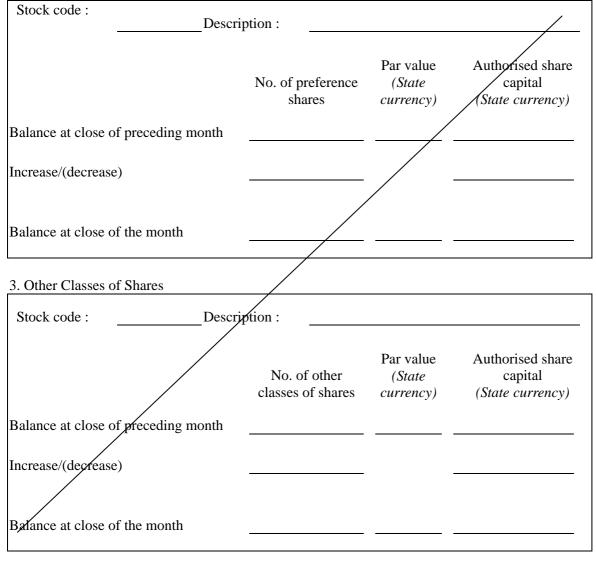
To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Li Ning Company Limited	
Date Submitted	4 November 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 ordin	ary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,055,683,629	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	1,055,683,629	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM		Movement durir	og 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) –		Wovement dum			month pursuant	pursuant thereto
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	0	0	500	0	631,666
HK\$8.83	0	0	0		0	031,000
1.2 Exercise price:	0	0	0	0	0	300,000
HK\$9.84	0	0	0	0	0	500,000
1.3 Exercise price:	0	0	0	0	0	350,000
HK\$19.68	0		0	0	0	550,000
1.4 Exercise price:	0	0	0	27,200	0	2,032,201
HK\$17.22					·	2,052,201
1.5 Exercise price:	0	0	0	0	0	61,800
HK\$10.94						
1.6 Exercise price:	0	0	0	0	0	3,814,960
HK\$11.37						
1.7 Exercise price:	0	0	0	0	0	275,400
HK\$13.18					·	
1.8 Exercise price:	0	0	0	36,335	0	2,754,818
HK\$21.87						2,751,010
1.9 Exercise price:	0	0	0	0	0	0
HK\$9.896	Ũ					
(Note 1)		_				
		7		linary shares)	0	
			(Prefe	erence shares)	N/A	
				(Other class)	N/A	
Total funds raised during the	month from e	exercise				
of options (HKD)			0			

Warrants to Issue Shares of the Iss	suer which are t	o be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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>1.</u>						
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
<u>.</u>			/	/		
(/ /) 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))				
/						
(/ /) 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	nary shares)		
				ence shares)		
/			(

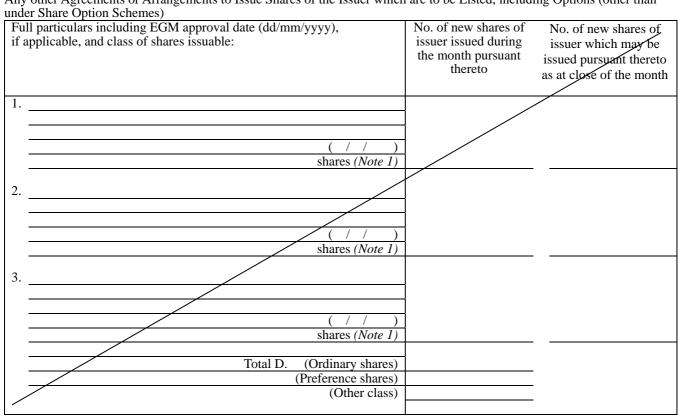
For Main Board and GEM listed issuers

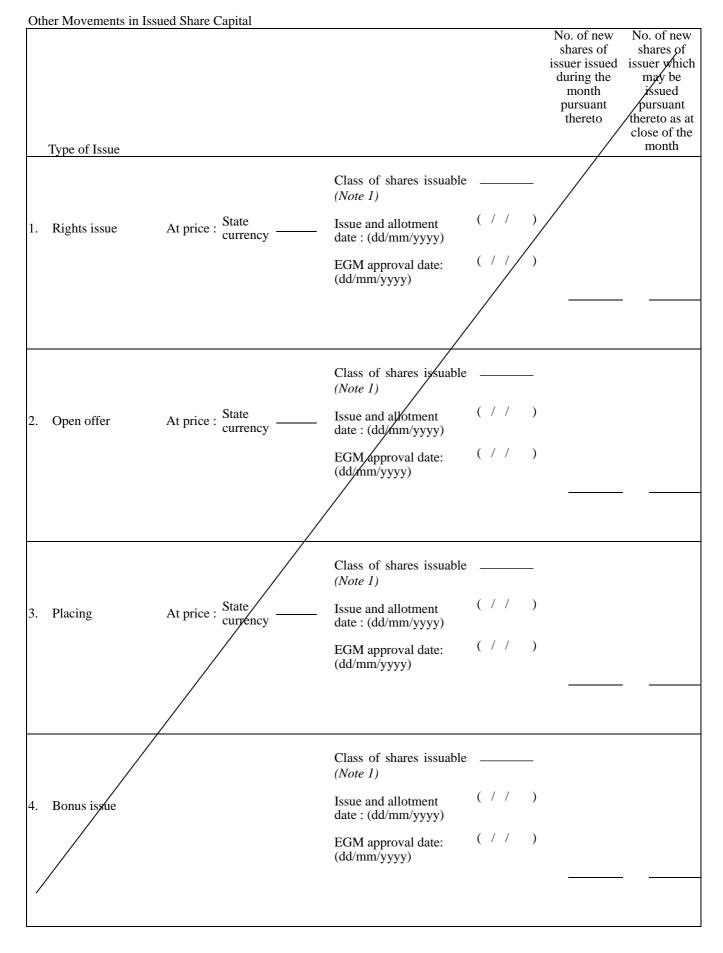
	(1.1.	1. T (. I)	For Main Boa	ard and GEM li	sted issuers
Convertibles (i.e. Convertible in Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1.</u>	_					
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 (<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)	(/ /)					
			(Prefere	nary shares) ence shares) Other class)		- - -

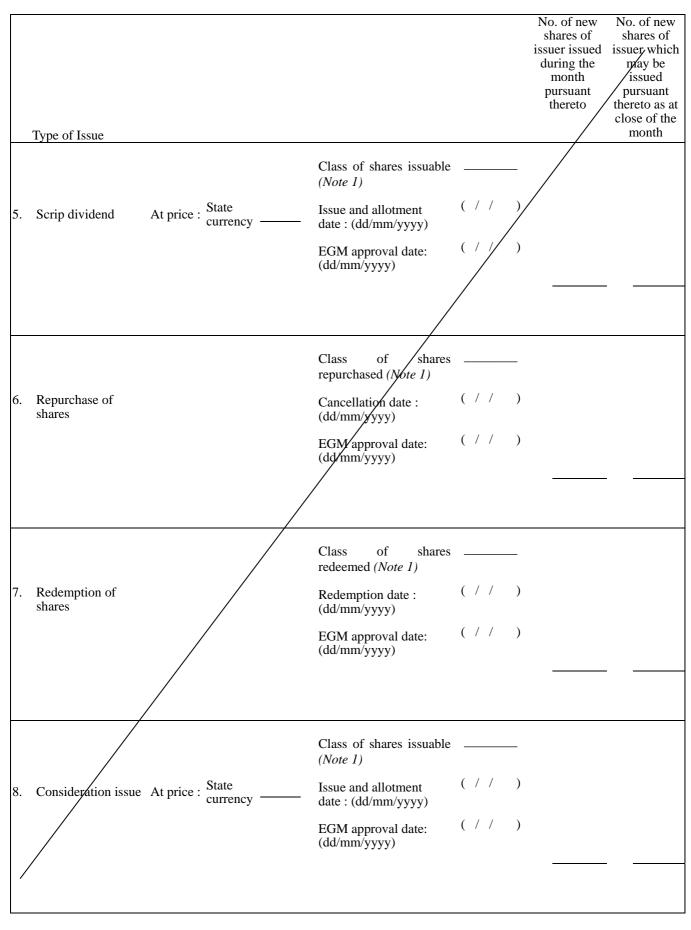
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For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than







For Main Board and GEM listed issuers

Type of Issue		No. of new shares ofNo. of new shares ofissuer issuedissuer whichduring the monthmay bepursuant theretopursuantthereto monthclose 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 (<i>Note 1</i>)	
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 clas	s)

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(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 She	are Capital").)

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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.