

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	31/03/2016		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Esprit Holdings Limited 7 April 2016		
I. Movements in Authorised	Share Capital		
1. Ordinary Shares			
(1) Stock code : <u>00330</u>	Description :Ordina	ry Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedii	ng month 3,000,000,000	HK\$0.10	HK\$300,000,000
			API
Increase/(decrease)	Nil	_	Nil
Increase/(decrease) Balance at close of the mor		HK\$0.10	HK\$300,000,000
		HK\$0.10	
Balance at close of the mor	3,000,000,000	Par value	
Balance at close of the mor	Description : No. of ordinary shares	Par value (State	HK\$300,000,000 Authorised share capital
Balance at close of the mor (2) Stock code : N/A	Description : No. of ordinary shares	Par value (State	HK\$300,000,000 Authorised share capital

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	1,944,174,562	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,944,174,562	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	tion Schemes of	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option					issuer issued during	issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ŋ	Movement duri	na the month		thereto	thereto as at close of
approval date		viovomonic dam	ing the month		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share				•		
Option						
Scheme						
<u> </u>						
(00/44/0004)						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,365,000
(Note 1)						
2. 2009 Share						
Option						
Scheme						
<u> </u>						
(4.0/4.0/0000)						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	22,104,000
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	N/A	
			(Preference	ce shares)	N/A	
			`	her class)	N/A	
Total funds raised d	luring the mo	nth from everci		/		
of options (State cu		THE HOLL CACIO	N/A			
S. Splions (State ou	,		1 4// 1			

Warrants to Issue Shares of th	ne Issuer which	are to be	Listed			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal v at close precedi montl	of Exercing during	the at close of		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	-					
<u></u>						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 2. N/A	(/ /)				
2. N/A	_					
	- 		<u> </u>			
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy) 3. N/A	(/ /)				
3. N/A	_					
-	- 					
(/ /) Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A	_					
	_					
(/ /)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		٦	Гotal В. (Оr	rdinary shares)	N/A	
				erence shares)		- -
				(Other class)	N/A	_

Con	vertibles (i.e. Convertible	into Shares o	of the	Issuer which	are to be Liste	ed)		
Clas	ss and description	Currency of amount outstandin	of	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.	N/A	<u> </u>						
2.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A	(/ /)					
-								
3.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)	_				
-								
4.	Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A	(/ /)					
-	Stock code (if listed)	<u> </u>						
	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
				T	otal C. (Ordina		N/A	=
						ce shares) ther class)	N/A N/A	_
					U)	แ <i>า</i> บเ บเสอง <i>)</i>	13/7	

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

options (ether than ander chare option concines)		
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. N/A		
shares (Note 1)		
0 21/4		
2. N/A		
shares (Note 1)		
3. N/A		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Ot	her Movements	in Issued Sha	are Capital				Na af : :	Na afric
	Top 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
	Type of Issue							ПОПШ
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
2.	Open offer	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State N/A currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares issuable (Note 1)				
4.	Bonus issue		N/A	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
	Type of Issue							
				Class of shares issuable (Note 1)				
5.	Scrip dividend	At price :	State currency N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares		N/A	Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares redeemed (Note 1)				
7.	Redemption of shares		_N/A_	Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
ı								

	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
		Class of shares issuable (Note 1)		
9.	Capital N/A reorganisation	_ Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		_
		Class of sharesissuable (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	s) N/A	
		(Preference shares (Other class	s) N/A	- -
To	otal increase / (decrease) in ordinary shares o	luring the month (i.e. Total of A to E): (1)	N/A
		(2	2)	N/A
	otal increase / (decrease) in preference share	,		N/A
To E	otal increase / (decrease) in other classes of s	shares during the month (i.e. Total of A to)	N/A
(7	rhese figures should be the same as the relegation and the relegation apital").)	vant figures under II above ("Movements	in Issued Si	

Remarks (if an	y):	
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		_
Submitted by:	Florence Ng Wai Yin	
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.