

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :	28/02/2017		
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer Date Submitted	Esprit Holdings Limited 6 March 2017		
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 preceding	ng month 3,000,000,000	HK\$0.10	HK\$300,000,000
Increase/(decrease)	Nil	_	Nil
Increase/(decrease) Balance at close of the mon		HK\$0.10	Nil HK\$300,000,000
		HK\$0.10	
Balance at close of the mor	3,000,000,000	Par value (State currency)	
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 mon (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 en currency):	nd of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry 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	der Share Opt	ion Schemes of	of the Issuer)			
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	N	Movement duri	na the month		thereto	thereto as at close of
approval date	·				=	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share				•		
Option						
Scheme						
(26/11/2001)						
	NE	NE	NEL	200 000	NI:I	200 000
Ordinary shares	Nil	Nil	Nil	300,000	Nil	300,000
(Note 1)						
0.0000.01						
2. 2009 Share						
Option						
Scheme						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	745,000	Nil	27,824,000
(Note 1)				1 10,000		27,021,000
(11010-1)						
2 NI/A						
3. N/A						
(/ /)						
shares						
(Note 1)						
, , ,		Tota	IA. (Ordina	ry shares)	N/A	
			•	ce shares)	N/A	
			,	ther class)		
Total funds raised of	during the ma	nth from overs		51466)	1 4// 1	
of options (State cu		iiiii iioiii exelc	N/A			
or options (state co	inency)		18/73			

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 at close preced mont	e of E ling o	Exercised Juring 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. N/A	_						
	<u> </u>						
<u> </u>							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy) 2. N/A	(/ /)					
2. N/A	_						
(/ /)							
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)	(/ /)					
			Total B.	(Ordina	ary shares)	N/A	
					ce shares)	N/A	_
					ther class)	N/A	- -

Cor	vertibles (i.e. Convertible	into Shares of	the Issuer w	hich are to be L	isted)		
Clas	ss and description	Currency of amount outstanding	precedir	of Converte ng during th		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>					
<u>2.</u>	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)						
	Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
				(Prefer	linary shares)	N/A N/A	- -
1					(Other class)	N/A	

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. <u>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
Z		
shares (Note 1)		
Silates (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
	N/A N/A	
(Other class)	N/A	
,		•

Ot	her Movements	in Issued Sha	are Capital				No of no	No of no
	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							monun
				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)	(/ /)		

shares of shares of issuer issuer which issued may be during the issued month pursuant thereto as a	_								
Class of shares State State State Currency N/A State State Currency N/A State Currency Class of shares Class of shar		Type of Issue						shares of issuer issued during the month pursuant	issuer which may be issued pursuant thereto as at close of the
Scrip dividend		Type of issue							
Class of shares									
Class of shares	5.	Scrip dividend	At price :			(/ /)		
Tepurchase (Note 1) Cancellation date : (/ /) (dd/mm/yyyy)					EGM approval date: (dd/mm/yyyy)	(/ /)		
Tepurchase (Note 1) Cancellation date : (/ /) (dd/mm/yyyy)									_
Shares (dd/mm/yyyy)									
Class of shares 7. Redemption of shares	6.	Repurchase of shares		N/A		(/ /)		
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 currency N/A Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					EGM approval date: (dd/mm/yyyy)	(/ /)		
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 currency N/A Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									_
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) Class of shares ————————————————————————————————————									
Class of shares ————————————————————————————————————	7.	Redemption of shares		<u>N/A</u>		(/ /)		
issuable (Note 1) 8. Consideration At price: State N/A currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)						(/ /)		
issuable (Note 1) 8. Consideration At price: State N/A currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)									
issue At price: currency date: (dd/mm/yyyy) EGM approval date: (/ /)									
LOW approval dato.	8.		At price :	13//		(/ /)		
					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
		Class of sharesissuable (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 share: (Preference share: (Other class	s) N/A	- - -
Тс	otal increase / (decrease) in ordinary shares dur	ring the month (i.e. Total of A to E): (1)	N/A
		(2)	N/A
	otal increase / (decrease) in preference shares of	,		N/A
To	otal increase / (decrease) in other classes of sha :	ares during the month (i.e. Total of A to)	N/A
(7	· These figures should be the same as the releval apital").)	nt figures under II above ("Movements	in Issued Si	

Remarks (if ar	ny):
Culomoitta al lour	Florence Na Wai Vin
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.