

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/01/2013
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Date Submitted

Esprit Holdings Limited	
6 February 2013	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00330</u> Descrip	otion : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	3,000,000,000	HK\$0.10	HK\$300,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : <u>N/A</u> 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

Stock code :	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding r	nonth		
Increase/(decrease	e)			
Balance at close of	of the month			

3. Other Classes of Shares

Stock code :	N/A	Descripti	on :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month			
Increase/(decreas	se)	_			
Balance at close	of the mon	th _			

 Total authorised share capital at the end of the month (State currency) :
 HK\$300,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	1,938,264,171	N/A	N/A	N/A	
Increase/ (decrease) during the month	809,893	N/A	N/A	N/A	
Balance at close of the month	1,939,074,064	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					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	_					
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share						
Option						
Scheme						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	390,000	Nil	10,683,000
(Note 1)				<u> </u>		
2. 2009 Share						
Option						
Scheme						
(10/12/2009)						
	NT:1	NI:1	N1:1	50,000	NT:1	2 510 000
Ordinary shares	Nil	Nil	Nil	50,000	Nil	2,510,000
(Note 1)						
<u>3. N/A</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	nary shares)	N/A	
				ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised du	ring the month	from avarcisa c				
options (State currence			N/A			
options (State current	.,,,		10/11			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal va during the at close of t month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>				
(/ /)				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				
Subscription price				
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)			
2. N/A				
(/ /)	· · .			
Stock code (if listed) Class of shares				
issuable (Note 1)				
Subscription price EGM approval date				
(if applicable) (dd/mm/yyyy)				
<u>3. N/A</u>				
(/ /)				
Stock code (if listed) Class of shares				
issuable (Note 1)				
Subscription price				
(if applicable)				
4. N/A	(/ /)			
(/ /)	·			
Stock code (if listed) Class of shares				
issuable (Note 1)				
Subscription price EGM approval date				
(if applicable) (dd/mm/yyyy)	(/ /)			
	Tota	D (Ordinary share-)	N.T / A	
	Tota	B. (Ordinary shares) (Preference shares)	N/A N/A	
		(Other class)	N/A	

For Main Board and GEM listed issuers

Convertible	s (i.e. Convertible ir	nto Shares of the	Issuer whic	h are to b	e Listed)			
Class and d	· · ·	Currency of amount outstanding	of prece	eding	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							
Class issuat Subsc	code (if listed)							
(if ap	approval date plicable) m/yyyy)) N/A	(/ /)					
Stock	code (if listed)							
Class issuat Subsc	of shares ble (<i>Note 1</i>) cription price							
(if ap	approval date plicable) m/yyyy) N/A	(/ /)					
Stock	code (if listed)							
Class issuat Subsc	of shares ble (<i>Note 1</i>) cription price							
(if ap	approval date plicable) m/yyyy) N/A	(/ /)					
Stock	code (if listed)							
Class issuat Subsc	of shares ble (<i>Note 1</i>) cription price							
(if ap	approval date plicable) m/yyyy)	(/ /)	Т	otal C. (Ordi		N/A	_
						ence shares) Other class)	N/A N/A	-

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)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1. <u>N/A</u>	-	
	-	
shares (Note 1)		
2. N/A		
shares (Note 1)		
3. <u>N/A</u>	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	-
(Other class)	N/A	

Ot		ssued Share Capital					No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue							month
			Class of shares issuable (Note 1)			_		
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (<i>Note 1</i>)			_		
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (<i>Note 1</i>)			_		
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		
			Class of shares issuable (Note 1)					
4.	Bonus issue	<u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/	/)		
			EGM approval date: (dd/mm/yyyy)	(/	/)		

	Type of Issue				For Main Bo	bard and GEM liste No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
				Class of shares issuable (<i>Note 1</i>)	Ordinary		
5.	Scrip dividend	At price : State currency	HK\$ 12.19	Issue and allotment date : (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy)	(22/01/2013)		
					(809,893	0
				Class of shares repurchased (<i>Note 1</i>)			
6.	Repurchase of shares	-	N/A	Cancellation date : (dd/mm/yyyy)	(/ /		
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares redeemed (<i>Note 1</i>)			
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: (dd/mm/yyyy)	(/ /)	

	For Main Board and GEM listed issuers					
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	
			Class of shares issu (Note 1)	able		
9.	Capital reorganisation	<u>N/</u>	A Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issu (Note 1)	able		
10.	Other (Please specify)	At price : State $N/$	A Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	. (Ordinary share (Preference share (Other class	es) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	809,893 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").)			

Remark	s (if	any)	1:

Submitted by: Florence Ng Wai Yin	
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.