

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cle	earing Limited		
Name of Issuer Esp	rit Holdings Limited		
·	nuary 2014		
I. Movements in Authorised Share 0	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00330</u> De	escription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	h 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 : N/A De	escription:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	n		
Increase/(decrease)			
Balance at close of the month			

31/12/2013

2. Preference Shares		F	or Main Board and GEI
Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code : N/A Descr	iption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	HK\$30	00,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,939,824,064	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	1,939,824,064	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 option scheme	Share Option	Schemes of the	issuci)		No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share	Granteu	Exercised	Cancened	Lapseu		
Option						
Scheme						
(0.6/11/2001)						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	490,000	Nil	8,698,000
(Note 1)						
2. 2009 Share						
Option						
Scheme						
Scheme						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	500,000	Nil	7,010,000
(Note 1)	_		·	· · · · · · · · · · · · · · · · · · ·		· · · · · · · · · · · · · · · · · · ·
2 27/4						
3. N/A						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin		N/A	
				ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur		from exercise of				
options (State current	ey)		N/A			

1. N/A Colss of shares Stock code (if listed) Class of shares Issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Colss of shares Issuable (Note 1) Stock code (if listed) Class of shares Issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Colss of shares Issuable (Note 1) Subscription price Issuable (Note 1) Issuable (Note	
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Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /)	
(if applicable) (dd/mm/yyyy) (/ /)	
(dd/mm/yyyy)	
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. (Ordinary shares) N/A	
(Preference shares) N/A	
(Other class) N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description		Amount at close of preceding 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>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		T. 10 (0 "	1	NT/A	
			Total C. (Ordin (Preferen	ary shares) nce shares)	N/A N/A	-
				Other class)	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)

	under Share Option Schemes)		
Full	particulars including EGM approval date (dd/mm/yyyy), oplicable, 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)		
-			
2.	N/A		
-			
-			
-	(/ /)		
-	shares (Note 1)		
_			
3.	N/A		
_			
_			
-	(/ /)		
_	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant issued thereto pursuant thereto as at close of the month Type of Issue Class of shares issuable ____ (Note 1) (/ /) N/A At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable -(*Note 1*) (/ /) At price : State ourrency N/A Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable ____ (Note 1) (/ /) At price : State currency N/A Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) N/A (/ /) Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

				J	For Main	Boaı	d and GEM liste	
	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue							month
				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 (<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)	(/ /)		
							-	

	Type of Issue					:	No. of new shares of issuer issued during the month pursuant thereto	
				Class of shares issuab (Note 1)	e			
9.	Capital reorganisation	<u> </u>	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuab (Note 1)	ole			
10.	Other (Please specify)	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Total E.	(Ordinary (Preference (Othe) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(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 Iss	ued Shar	e Capital").)

		For Main Board and GEM listed issuers
Remarks (if any):		
Submitted by:	Florence Ng Wai Yin	
Title:	Company Secretary	
	Secretary or other duly authorised officer)	
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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.