

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		31/05/2017					
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted	Esprit H	oldings Limited 2017					
I. Movements in Authorised	Share Ca	apital					
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 precedir	ng month	3,000,000,000	HK\$0.10	HK\$300,000,000			
Increase/(decrease)		Nil		Nil			
Balance at close of the mon	th	3,000,000,000	HK\$0.10	HK\$300,000,000			
(2) Stock code : N/A	Descrip	otion :					
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of precedir	ng month						
Increase/(decrease)							
Balance at close of the mon	th						

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

Total funds raised during the month from exercise

of options (State currency)

Share Options (under Share Option Schemes 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 thereto as at close of including EGM thereto Movement during the month approval date 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 Nil Nil 300,000 (Note 1) 2. 2009 Share Option Scheme (10/12/2009) Ordinary shares Nil Nil Nil 250,000 Nil 29,697,000 (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A

(Preference shares)

N/A

(Other class)

N/A N/A

Warrants to Issue Shares of th	ne Issuer which	are to be Lis	sted			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal val at close o precedino month	f Exercised	Nominal value at close of the month		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	_					
	_					
( / / )				<del></del>		
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price			<u> </u>			
EGM approval date (if applicable)						
(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	_					
	_					
( / / )			<del>_</del>			
Stock code (if listed)			<u></u>			
Class of shares issuable (Note 1)						
Subscription price			<u>—</u>			
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
	, , ,	,				
		Tot		ary shares)	N/A	_
				ce shares) other class)	N/A N/A	_
1			( )			_

Convertibles (i.e. Convertible	into Shares of the	ne Issuer whic	h are to be Liste	ed)		
Class and description	Currency of amount outstanding	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>					
	<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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / / ) 					
	<del>_</del>					
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)	( / / )					
			otal C. (Ordina		N/A	_
				ce shares) ther class)	N/A 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. <u>N/A</u>		
shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
		-
Total D. (Ordinary shares)	N/A	_
(Preference shares)	N/A	<u>-</u>
(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 shares issuable (Note 1)					
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
								-
			Class of shares issuable (Note 1)					
10.	Other (Please specify) At price :	State N/A currency	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
			EGM approval date: (dd/mm/yyyy)	(	/ /	)		
			Total E. (Or	rdin	arv c	hares	s) N/A	
			(Prefe	erer	ice s		s) N/A	- - -
Тс	otal increase / (decrease) in or	dinary shares duri	ng the month (i.e. Total o	of A	to E	): (´	1)	N/A
						(2	2)	N/A
To	otal increase / (decrease) in pr	eference shares d	uring the month (i.e. Tot	tal o	f A to	E):		N/A
	otal increase / (decrease) in ot	her classes of sha	res during the month (i.e	e. To	otal c	of A to	-	
(7	E):  (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)							

Remarks (if an	y):	
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.