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#### Monthly Return of Equity Issuer on Movements in Securities

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

30/11/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Esprit Holdings Limited
Date Submitted	5 December 2016

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 <i>(State currency)</i>
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 <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

#### 2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month			
Increase/(decre	ease)	-			
Balance at clos	e of the mont	h			

### 3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at clos	e of precedin	g month			
Increase/(decre	ease)	-		-	
Balance at clos	e of the mon	th _			

Total authorised share capital at the end of the month (*State currency*):

#### II. Movements in Issued Share Capital

	No. of ordina	ary 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	er Share Opt	tio <u>n Schemes (</u>	of the Issuer)			
Particulars of share option scheme including EGM		Movement durii	ing the month			No. of new shares of issuer which may be issued pursuant thereto as at close of
approval date (dd/mm/yyyy) and	<u> </u>	Novement de			-	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share						
Option						
Scheme						
(20/44/2004)						
(26/11/2001)	N 1''	N.121	N.º.	N 1'1	N.11	4 005 000
Ordinary shares	Nil	Nil	Nil	Nil	Nil	1,095,000
(Note 1)						
2. 2009 Share						
Option						
Scheme						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	280,000	Nil	29,369,000
(Note 1)				<u> </u>		· · ·
<b>,</b>						
3. N/A						
( / / )						
shares						
(Note 1)		<b>-</b>				
		lota	al A. (Ordina	• ,		
				ce shares)		
			•	ther class)	N/A	
Total funds raised d of options (State cu		nth from exerci	ise N/A			
	loney)					

Warrants to Issue Shares of the	Issuer which	are to be Listed	ł			
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during 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
<u>1. N/A</u>						
( / / )				·		
· · · · · ·						
Subscription price			_			
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	-			
2. N/A		,	-			
( / / )	<u> </u>					<u> </u>
( / / ) Stock code (if listed)						
Class of shares			-			
			-			
Subscription price			-			
(if applicable)						
(dd/mm/yyyy)	( / /	)	-			
<u>3. N/A</u>						
( / / )						
Stock code (if listed) Class of shares			-			
icouchle (Note 1)			_			
			-			
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)	-			
<u>4. N/A</u>						
( / / )						
Stock code (if listed)			_			
Class of shares issuable (Note 1)						
Subscription price			-			
EGM approval date			-			
(if applicable) (dd/mm/yyyy)	( / /	)				
	<u>, , , , , , , , , , , , , , , , , </u>	,	-			
		Total E		ry shares) ce shares)		-
				ther class)		-
			(0)			-

Convertibles (i.e. Convertible	into Shares of the	e 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
<u>1. N/A</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.						
Stock code (if listed)						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	( / / )					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )		Total C. (Ordina			
				ce shares) ther class)		-

Any other Agreements or Arrangements to Issue Shares of the Is Options (other than under Share Option Schemes)	suer which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
	)	
shares (Note	1)	
2. <u>N/A</u>		
( / /	)	
shares (Note	1)	
3. N/A		
	)	
shares (Note	1)	
Total D. (Ondinemy cham		
Total D. (Ordinary share (Preference share		
(Other class		
	/	-

							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
	Type of Issue							month
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State <u>N/A</u>	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 <u>N/A</u>	lssue and allotment date : (dd/mm/yyyy)	( / ,	/ )		
				EGM approval date: (dd/mm/yyyy)	( / )	/ )		
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State <u>N/A</u> 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)	( / )	/ )		

Other Movements in Issued Share Capital

	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)	_					
5.	Scrip dividend	At price :	State currency <u>N/A</u>	۹	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	۹	Cancellation date : (dd/mm/yyyy)	(	/	/	)		
					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
					Class of shares redeemed (Note 1)						
7.	Redemption of shares		N/A	4	Redemption date : (dd/mm/yyyy)	(	/	/	)		
					EGM approval date: (dd/mm/yyyy)	(	/	/	)		
					Class of shares issuable (Note 1)						
8.	Consideration issue	At price :	State <u>N/A</u> currency	4	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
9. Capital <u>N/A</u> reorganisation	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
10. Other (Please specify) At price : State <u>N/A</u> currency	Class of shares issuable (Note 1) Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)		
	Total E. (Ordinary shares) (Preference shares) (Other class)	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 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.