

For the month ended

Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30/04/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Esprit H 8 May 2	oldings Limited 017		
I. Movements in Authorised	•			
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_		- <u> </u>	
Increase/(decrease)		_	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	tion :		
	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 er currency):	nd of the month		00,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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 (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 1,400,000 Nil 29,697,000 (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) N/A

Warrants to Issue Shares of th		Nominal value		Mania I	No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	at close of preceding month	Exercised during the month	Nominal value at close of the month	pursuant thereto	thereto as at close of the month
1. N/A	-					
	·					_
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	-					
						_
Stock code (if listed) Class of shares						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy) 4. N/A	(/ /)				
	-					
(/ /) Stock code (if listed)						
Class of shares						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total B		ary shares)	N/A	_
			•	ice shares) other class)	N/A N/A	_

Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date (In applicable) Class of shares issuable (Note 1) Subscription price EGM approval date	vertibles (i.e. Convertible	into Shares of	the Issuer wh	nich are to be List	ed)		
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	es and description	amount	close of preceding	Converted during the	close of the	shares of issuer issued during the month pursuant	issued pursuant thereto as at close of the
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	N/A	_					
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		_					
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		_					
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	Otaal, aada (if liatad)						-
(if applicable) (dd/mm/yyyy))	Class of shares issuable (Note 1) Subscription price						
(dd/mm/yyyy)) (/ /) 2. N/A Stock code (if listed)							
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		(/ /)	<u> </u>				
Class of shares issuable (Note 1) Subscription price EGM approval date	N/A	_					
Class of shares issuable (Note 1) Subscription price EGM approval date		<u> </u>					
Class of shares issuable (Note 1) Subscription price EGM approval date		<u> </u>					
Class of shares issuable (Note 1) Subscription price EGM approval date	Stock code (if listed)				· 		-
Subscription price EGM approval date							
EGM approval date							
(II applicable)	(if applicable)						
(dd/mm/yyyy)	(dd/mm/yyyy)	(/ /)					
3. N/A	N/A	_					
		<u> </u>					
		<u> </u>					
Stock code (if listed)	Stock code (if listed)						
Class of shares	Class of shares						
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)					
4. N/A	N/A	<u> </u>					
		_					
		_					
Stock code (if listed)	Stock code (if listed)						
Class of shares	Class of shares						
issuable (Note 1)							
Subscription price EGM approval date							
(if applicable)							
(dd/mm/yyyy)		(/ /)	<u> </u>				
Total C. (Ordinary shares) N/A							_
(Preference shares) N/A (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. <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
	T(1)						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							monu
				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)	(/ /)		

_								
	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
	Type of issue							
				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 (Note 1)				
7.	Redemption of shares		<u>N/A</u>	Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				Class of shares issuable (Note 1)				
8.	Consideration issue	At price :	State N/A currency	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
			Class of shares issuable (Note 1)				_		
9.	Capital reorganisation	<u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/ /	1)		
			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	sha	res) N/A	
			(Prefe	erer	nce		res) N/A	- - -
То	tal increase / (decrease) in o	ordinary shares duri	ng the month (i.e. Total o	of A	to	E):	(1)	N/A
							(2	2)	N/A
То	tal increase / (decrease) in p	reference shares d	uring the month (i.e. Tota	al c	of A	to E	:):		N/A
To E)	tal increase / (decrease) in o	ther classes of sha	res during the month (i.e	e. T	ota	of A	\ to		N/A
(T	hese figures should be the sapital").)	ame as the relevan	t figures under II above (("M	love	eme	nts	in Issued SI	

Remarks (if an	y):
Code maitte al leco	
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.