

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/04/2009

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Esprit Holdings Limited	
Date Submitted	5 May 2009	

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	2,000,000,000	HK\$0.10	HK\$200,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	2,000,000,000	_HK\$0.10	HK\$200,000,000
(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	Descripti	on :		
		-	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	; month			
Increase/(decrea	se)	-			
Balance at close	of the month	1 –			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	ption :		
	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 end of the month (State
currency) :HK\$200,000,000

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	1,245,959,934	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,245,959,934	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		T ' 1	a 11 1	т I		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share						
Option						
Scheme						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	14,023,000
(Note 1)						
(1000 1)						
2. N/A						
2.11/11						
(/ /)						
shares						
(Note 1)						
3. N/A						
(/ /)						
shares						
(Note 1)				· ·		
(1000 1)		Te	otal A. (Ordin	vary shares)	Nil	
		10		ence shares)	N/A	
				Other class)	N/A N/A	
T 10 1 11	·	· ·	(Julei Classy	1N/A	
Total funds raised dur		i from exercise o				
options (State currenc	(y)		Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nominal value during the at close of the month month		No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A				
	· · · ·			
(/ /) 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	(/ /)			
(/ /) 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	(Preference shares)	N/A N/A	
		(Other class)	N/A	

For Main Board and GEM listed issuers

No. of new shares of shares of issuer shot shares of issuer shot shares of issuer shot shares of issuer shot human tart of preceding during the issued intent thereto as at close of the month No. of new shares of issuer which is issuer issuer which	Con	vertibles (i.e. Convertible i	nto Shares of the I	ssuer which are to	be Listed)			
Stock code (if listed) Class of shares issuable (Note l) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A			amount	of preceding	during the	close of the	shares of issuer issued during the month pursuant	shares of issuer which may be 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	1.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2. N/A								
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) (/ /) NNA Stock code (if listed) (dd/mm/yyyy) (/ /) NNA Stock code (if listed) (dd/mm/yyyy) (/ /) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy) (/ / / _) 2. N/A		issuable (Note 1)						
(if applicable) (d/mm/yyyy) (/ / /) 2. N/A								
(dd/mm/yyyy)) (/ /) 2. N/A								
Stock code (if listed)		(dd/mm/yyyy))	(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	2.	N/A						
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A								
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (d/mm/yyyy) (/ / /) 3. N/A 								
Subscription price EGM approval date (if applicable) (/ / /) 3. N/A								
(if applicable) (/ / /) 3. N/A								
(dd/mm/yyyy) (/ / /) 3. N/A								
3. N/A			(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 	3.							
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 		Stock code (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (d/mm/yyyy) 4. N/A		Class of shares						
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) 4. N/A 4. N/A 5 Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares)								
(dd/mm/yyyy) (/ /) 4. N/A								
4. N/A								
Stock code (if listed)	4		(/ /)					
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A		Stock and (if listed)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A		issuable (Note 1)						
(if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) N/A								
Total C. (Ordinary shares) N/A (Preference shares) N/A		(if applicable)						
(Preference shares) N/A		(dd/mm/yyyy)	(/ /)		Total C (Ordin	norry charge)	NI/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. N/A		
1. 11//1	-	
	-	
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
	-	
shares (Note 1)		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	Issued Share Capital				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)				
1.	Rights issue	At price : State	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	Issue 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>	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			F	For]	<u>Main</u>	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
				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		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)	(/ /)		

			I	For Main Boar		ted issuers
	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.	A (Please specify) A	At price : State <u>N/A</u>	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E. (0	Ordinary share	s) N/A	
				eference share (Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(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	any)):
Remains	(11	uny	•

Submitted by: Bella Chhoa Peck Lim
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.*