

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

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

To: Hong Kong Exchanges and Cl	earing Limited		
Name of IssuerEsp	orit Holdings Limited		
Date Submitted 7 J	anuary 2010		
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>00330</u> D	escription : Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th	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 : N/A D	escription :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th		
Increase/(decrease)			
Balance at close of the month			

31/12/2009

2. Preference Shares 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 Descri	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 enc	d of the month (State	HK\$20	00,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,247,526,934	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,247,526,934	N/A	N/A	N/A		

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	r Snare 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	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G . 1		G 11 1	Ŧ 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share						
Option						
Scheme						
(26/11/2001)						
Ordinary shares	5,355,000	Nil	Nil	1,860,000	Nil	15,386,000
(Note 1)						
(1,000 1)						
2. 2009 Share						
Option						
Scheme						
Scheme						
(4.0./4.0./0.0.0.)						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3. N/A						
( / / )						
shares				<del></del> .		
(Note 1)		<b>T</b>	. 1		3.711	
		To	otal A. (Ordin	• /	Nil	
			,	ence shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du	ring the month	from exercise o	of			
options (State curren			Nil			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value preceding	of du	xercised ring 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
1. N/A	-					
	-					
( / / )	<del>-</del>					
Stock code (if listed) Class of shares						
issuable (Note 1) 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						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A	-					
	- 					
( / / ) Stock and (if listed)						
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> -					
( / / )	<del></del>					
Charle and a (ifliated)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
		Total B.	(Ordin	nary shares)	N/A	
			,	ence shares)	N/A	
			((	Other class)	N/A	

Convertibles (i.e. Convertible  Class and description		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	Outstanding	month	IIIOIIIII	IIIOIIIII		
1. IVA	  					
Stock code (if listed) Class of shares issuable (Note 1) 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)	<u> </u>					
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		<u> </u>				
(if applicable) (dd/mm/yyyy)  4. N/A	<u>( / / )</u>					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price	<u> </u>					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	<del></del>	Total C. (Ordir	nary shares)	N/A	
			(Prefere	Other class)	N/A 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)

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 N/A		
2. <u>N/A</u>	-	
	-	
shares (Note 1)		
3. N/A		
( / / ) shares (Note 1)		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	

	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	<u> </u>		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency N/A	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 ourrency N/A	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency N/A	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)	( / /	)		

For Main Board and GEM listed issuers

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
	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		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)	( / /	)		

				For Main I	Board	and GEM lis	
	Type of Issue				j	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 issuab (Note 1)	ble	_		
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issual (Note 1)	ble			
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.	(Ordinary s (Preference s (Other	hares	) N/A	<u> </u>
То	otal increase / (decrea	ase) in ordinary shares during th	ne month (i.e. Total of A	to E):	(1	<u> </u>	Nil
	4-1: //1	)	de mande (* 1704 d. 1804 d. 18	A 4 - EX	(2	· -	N/A
	•	ase) in preference shares during	·			-	N/A
$-$ T $\alpha$	otal increase / (decre	ase) in other classes of shares du	uring the month (i.e. Tots	al of A to F).			NT/A

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):	
Submitted by:	Bella Chhoa Peck Lim
Title:	Company Secretary
	ecretary or other duly authorised officer)
(Director, 50	below y of other dury 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.