

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

For the month ended (dd/mm/yyyy) :	31/01/2010	
------------------------------------	------------	--

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Esprit Holdings Limited	
Date Submitted	4 February 2010	

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : $\underline{0}$	00330	Descrip	tion : Ordinary	Shares	_
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	onth	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 : $\underline{N}$	N/A	Descrip	tion :		
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding m	onth		<u> </u>	
Increase/(decrease)					
Balance at close of	the month	-			

# 2. Preference Shares

Stock code :	N/A	Description :			
		No.	of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding	month			
Increase/(decreas	se)				
Balance at close	of the month				

### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	ription :		
	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<br/>currency) :HK\$200,000,000

## II. Movements in Issued Share Capital

	No. of ord	inary 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	31,347,945	N/A	N/A	N/A
Balance at close of the month	1,278,874,879	N/A	N/A	N/A

### III. Details of Movements in Issued Share Capital

Share Options	(under Share	Option Schemes	of the Issuer)
D 1 1 0	1		

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	Created	Energiand	Concelled	Toward		
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share						
Option						
Scheme						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	16,066,000
(Note 1)						
2. 2009 Share						
Option						
Scheme						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)	1111	1111	1111			
(Note I)						
3. N/A						
<u>J. 1\/A</u>						
shares						
(Note 1)		-				
		Тс	otal A. (Ordin		Nil	
			· ·	nce shares)	N/A	
			· · · · · · · · · · · · · · · · · · ·	Other class)	N/A	
Total funds raised dur		from exercise of				
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	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.       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(unu))				
(dd/mm/yyyy)	<u>( / / )</u> Total	B. (Ordinary shares) (Preference shares) (Other class)	N/A N/A 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	-	
	-	
shares (Note 1)		
2. N/A		
( / / ) shares (Note 1)		
3. <u>N/A</u>		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	ssued 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 <u>N/A</u>	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)	( / /	)		

				F	For Main Boar	d and GEM listo No. of new shares of	No. of new shares of
	Type of Issue					issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
				Class of shares issuable (Note 1)	<u>Ordinary</u>		
5.	Scrip dividend	At price : State $HK$ currency $53.84$		Issue and allotment date : (dd/mm/yyyy)	(15/01/2010)		
				AGM approval date: (dd/mm/yyyy)	(10/12/2009)	31,347,945	0
				Class of shares repurchased (Note 1)			
6.	Repurchase of shares	Ν	N/A	Cancellation date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		
				Class of shares redeemed (Note 1)			
7.	Redemption of shares	Ν	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 $\underline{N}$	N/A	Issue and allotment date : (dd/mm/yyyy)	( / / )		
				EGM approval date: (dd/mm/yyyy)	( / / )		

				For Main Boar	d and GEM list	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 issuab (Note 1)	le		
9.	Capital reorganisation	N/A	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / )		
			Class of shares issuab (Note 1)	le		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy)	( / / _)		
			Total E. (	(Ordinary share Preference share (Other class	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	31,347,945
	(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.*