

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/08/2010
For the month ended (dd/mm/yyyy) :	31/08/2010

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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	
Date Submitted	

Esprit Holdings Limited	
6 September 2010	

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	Description :			
		No. of pre- share	ference (St	value ate ency)	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 :	N/A	Descrip	otion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	f preceding m	onth			
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 ordin	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,288,227,960	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	1,288,227,960	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 as at close of the month
approval date (dd/mm/yyyy) and -		Movement duri	ing the month		thereto	as at close of the monun
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Share	Granica	LACICISCA	Cancence	Lapsed		
Option						
Scheme						
Scheme						
(26/11/2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	15,273,000
(Note 1)			1 111	1,111	1111	15,275,000
(10010-1)						
2. 2009 Share						
Option						
Scheme						
(10/12/2009)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)		1 111	1 111	1,111	1111	1 111
(1000 1)						
3. N/A						
0.1.1.1						
shares						
(Note 1)		·	·		<u> </u>	
(Note 1)		Т	otal A. (Ordin	ury charec)	Nil	
		10		ence shares)	N/A	
				Other class)	N/A N/A	
TD - 1 C 1 - 1 1	•	· ·		Julei classy	11//71	
Total funds raised dur options (State currence		from exercise o	Nil			
options (state current	·y)		1111			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised Nomina during the at close month mor	of the	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 ( <i>Note 1</i> )				
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				
(if applicable)				
(dd/mm/yyyy) 4. N/A	( / / )			
Stock code (if listed)				
Class of shares issuable ( <i>Note 1</i> )				
Subscription price				
EGM approval date (if applicable)				
	( / / )			
	Total			_
		(Preference share) (Other cla		-
		(Other Cla		-

### For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i Class and description           1.         N/A		Amount at close of preceding month	be Listed) 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
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	( / / )					
<u>2. N/A</u>						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)	<i>,</i> , , , , , , , , , , , , , , , , , ,					
(dd/mm/yyyy) 3. N/A	( / / )					
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / / )					
4. N/A						
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordir	harv sharee)	N/A	
			(Prefere	ence shares)	N/A	-
			(	Other class)	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)

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

	Type of Issue	sued 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 ( <i>Note 1</i> )				
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 ( <i>Note 1</i> )				
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 ( <i>Note 1</i> )				
4.	Bonus issue	<u>N/A</u>	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 ( <i>Note 1</i> )	_					
5.	Scrip dividend	At price : State currency	N/A	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
				Board approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares						
				repurchased ( <i>Note 1</i> )	_					
6.	Repurchase of shares		N/A	Cancellation date : (dd/mm/yyyy)	(	/	/	)		
				EGM approval date: (dd/mm/yyyy)	(	/	/	)		
				Class of shares redeemed ( <i>Note 1</i> )	_					
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 Board	and GEM list	ted issuers
					No. of new	No. of new
					shares of	shares of
					issuer issued	issuer which
					during the	may be
					month	issued
					pursuant	pursuant
					thereto	thereto as at
						close of the
	Type of Issue					month
			Class of shares issuab	ole		
			(Note 1)			
0	Conital			( / / )		
9.	Capital reorganisation	N/A	Issue and allotment	$( \gamma \gamma )$		
	reorganisation		date : (dd/mm/yyyy)			
			ECM approval data:	( / / )		
			EGM approval date: (dd/mm/yyyy)			
			(dd/iiiii/yyyy)			
			Class of shares issuab	ble		
			(Note 1)			
10.	Other	At price : State <u>N/A</u>	Icous and allotmant	( / / )		
	(Please specify)	At price : currency	Issue and allotment date : (dd/mm/yyyy)			
			uate . (uu/iiiii/yyyy)			
			EGM approval date:	( / / )		
			(dd/mm/yyyy)			
			Total E.	(Ordinary shares	) N/A	
				(Preference shares		
			(	(Other class		
				(Outer class	<u> </u>	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1) (2)	Nil 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)	):
	·		

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.