

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/12/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	L'Occitane International S.A.	
Date Submitted	6 Jan 2011	-

I. Movements in Authorised Share Capital

1. Ordinary Shares						
(1) Stock code : <u>973</u> Description : <u>Ordinary Shares</u>						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month	50,000,000,000	€0.03	€1,500,000,000			
Increase/(decrease)	0		0			
Balance at close of the month	50,000,000,000	€0.03	€1,500,000,000			
(2) Stock code : Descr	(2) Stock code : Description :					
	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 : 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 : Descr	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 end of the month (State<br/>currency) :€1,500,000,000

## 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	1,476,964,891			
Increase/ (decrease) during the month				
Balance at close of the month	1,476,964,891			

III. Details of Movements in Issued Share Capital

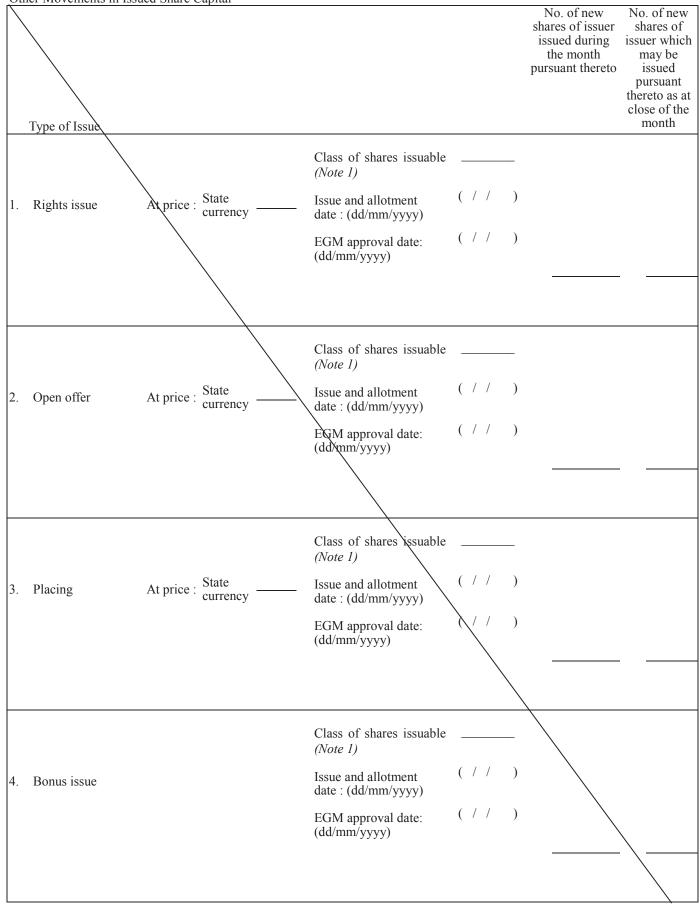
Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		Wovement dur	ing the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.						
shares	<u> </u>					
(Note 1)						
2						
2.						
shares						
(Note 1)			$\rightarrow$			
(10010-1)						
3.						
				$\sim$		
shares						
(Note 1)						
		То	otal A. (Ordin	ary shares)		
				nce shares)		
				Other class)		
Total funds raised du	ring the month	from exercise of		,		
options (State current						

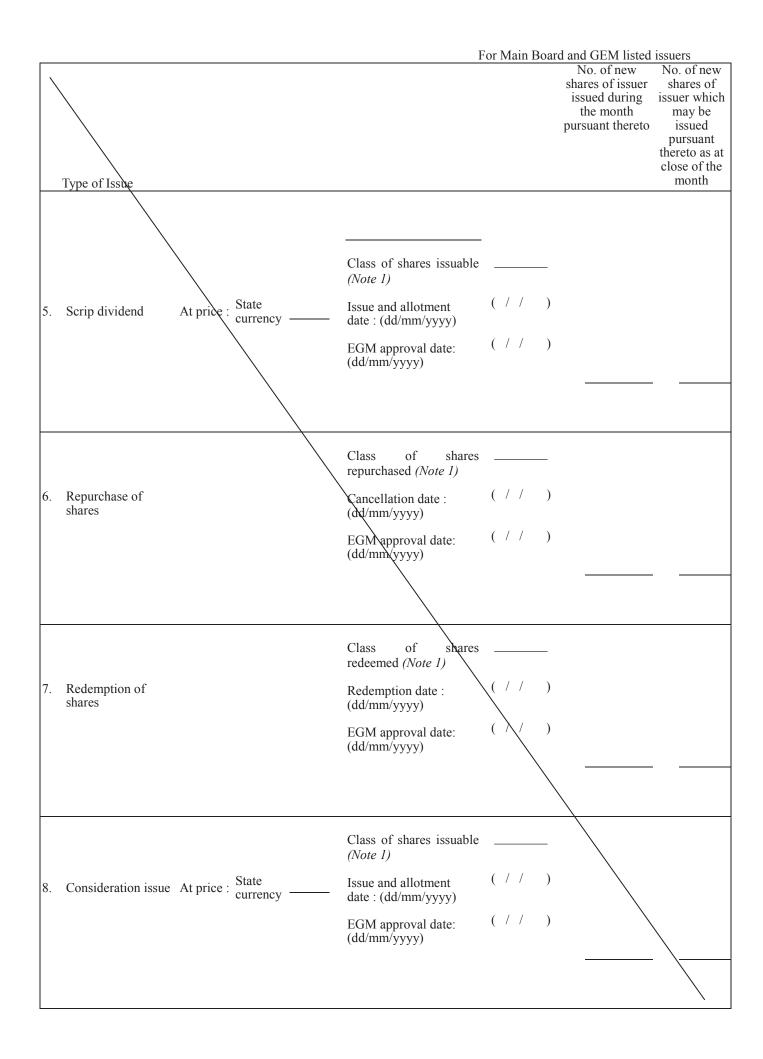
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>x.</u>					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2.	\ \				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
EGM approval date (if applicable)					
(dd/mm/yyyy)	( / / )				
( / / )			$\longrightarrow$		
Class of shares issuable (Note 1)					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	(Prefere	nary shares) ence shares) Other class)		

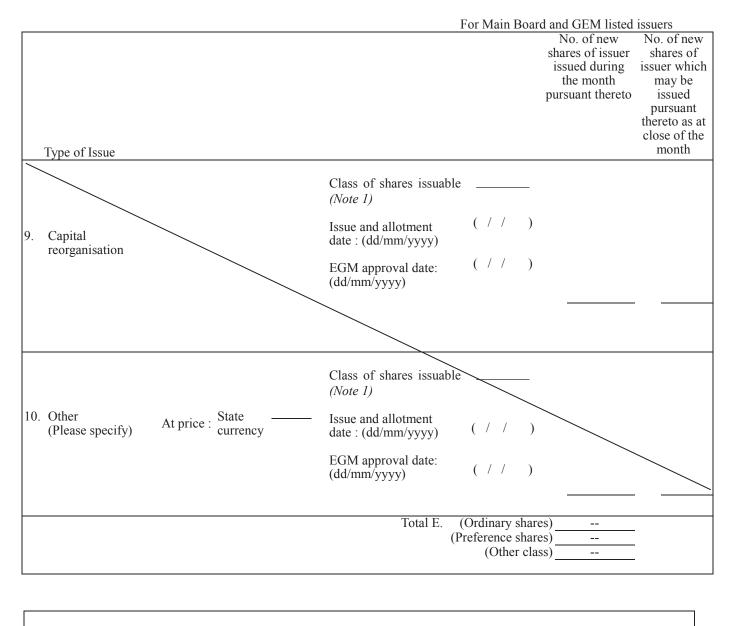
Convertibles (i.e. Convertible into	Shares of the I	ssuer which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>¥.</u>						
	-					
Stock code (if listed) Class of stares issuable (Note 1) Subscription price EGM approval date	·	·				
(if applicable) (dd/mm/yyyy))	( / / )					
	·					
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date		 				
(if applicable) (dd/mm/yyyy) <u>3.</u>	( / / )	_\				
Stock code (if listed) Class of shares issuable (Note 1)			$\overline{}$			
Subscription price			$\backslash$	<b>`</b>		
EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / / )					
	-			$\backslash$	<b>`</b>	
Stock code (if listed) Class of shares						
issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)						
	( / / )		(Prefere	nary shares) ence shares) Other class)		

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),	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
if applicable, and class of shares issuable:		
K		
shares (Note 1)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		







Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)		
(2)		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Submitted	by: Thomas Levilion	
Title:	Executive Director	
	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.*