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ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 00330)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Mr. Thomas Johannes Grote (“Mr. Grote”) has resigned as a director of the Company with effect from March 26, 2009 due to his intended pursuit of other interests and continues to be in his position as President of the Esprit brand until June 30, 2009.

Mr. Grote has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Grote for his valuable contributions to the Company.

By Order of the Board
Esprit Holdings Limited
Bella Chhoa Peck Lim
Company Secretary

Hong Kong, March 26, 2009

As at the date of this announcement, the Board comprises (i) Mr. Heinz Jürgen Krogner-Kornalik (Chairman) and Mr. Chew Fook Aun as Executive Directors; (ii) Mr. Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr. Paul Cheng Ming Fun (Deputy Chairman), Mr. Alexander Reid Hamilton, Dr. Hans-Joachim Körber, Mr. Raymond Or Ching Fai and Mr. Francesco Trapani as Independent Non-executive Directors.