

# ESPRIT

## ESPRIT HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*  
**(STOCK CODE: 330)**

### OVERSEAS REGULATORY ANNOUNCEMENT

*The following is the text of an announcement released to the other stock exchanges on which Esprit Holdings Limited (the “**Company**”) is listed.*

Esprit Holdings Limited hereby announces that the Company has decided to request for the cancellation of the secondary listing of its shares from the Official List of the UK Listing Authority (“**UKLA**”). Trading of the Company’s shares will continue on the London Stock Exchange on the International Bulletin Board (“**ITBB**”).

The Company has maintained a secondary listing on the UKLA since 1998, but trading activity in its shares on the London Stock Exchange (“**LSE**”) has been low. In view of the forthcoming increased compliance requirements of the EU Transparency Directive and of the continued availability of a cost-effective trading platform in the UK (the LSE’s ITBB), the Company now intends to request the UK Financial Services Authority to cancel the secondary listing of the Company’s shares on the Official List with effect from the open of business on April 4, 2007.

The Company believes that such delisting from the UKLA will have very little effect on its shareholders and investors, since its shares will continue to be traded on the Hong Kong Stock Exchange and on the LSE’s ITBB in the UK. The delisting does not imply that the Company has a change of strategy for the UK market going forward.

By Order of the Board  
**John Poon Cho Ming**  
*Deputy Chairman*

Hong Kong, March 5, 2007

*The Board comprises (i) Mr. Heinz Jürgen Krogner-Kornalik, Mr. John Poon Cho Ming, Mr. Thomas Johannes Grote and Mr. Jerome Squire Griffith as executive directors; (ii) Mr. Paul Cheng Ming Fun, Mr. Alexander Reid Hamilton and Mr. Raymond Or Ching Fai as independent non-executive directors; and (iii) Mr. Michael Ying Lee Yuen and Mr. Jürgen Alfred Rudolf Friedrich as non-executive directors.*

“Please also refer to the published version of this announcement in The Standard”