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

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 26 August 2009 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2009 and its publication and considering the recommendation of a final dividend, if any.

By Order of the Board  
**Bella Chhoa Peck Lim**  
*Company Secretary*

Hong Kong, 13 August 2009

*As at the date of this announcement, the Board comprises (i) Mr. Heinz Jürgen Krogner-Kornalik (Chairman), Mr. Ronald van der Vis 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.*