

ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 330)

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, January 30, 2008 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended December 31, 2007 and its publication and considering the declaration of an interim dividend, if any.

By Order of the Board
John Poon Cho Ming
Deputy Chairman

Hong Kong, January 14, 2008

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