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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 Thursday, 23 February 2012 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2011 and its publication and considering the declaration of an interim dividend, if any.

By Order of the Board
Florence Ng Wai Yin
Company Secretary

Hong Kong, 13 February 2012

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