

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, August 27, 2008 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended June 30, 2008 and its publication and considering the declaration of a final dividend, if any.

By Order of the Board
Bella Chhoa Peck Lim
Company Secretary

Hong Kong, August 11, 2008

As at the date of this announcement, the Board comprises (i) Mr. Heinz Jürgen Krogner-Kornalik (Chairman), Mr. Thomas Johannes Grote and Mr. Jerome Squire Griffith 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 and Mr. Raymond Or Ching Fai as independent non-executive directors.