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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, February 4, 2009 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, 2008 and its publication and considering the declaration of an interim dividend, if any.

By Order of the Board
Bella Chhoa Peck Lim
Company Secretary

Hong Kong, January 20, 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, Mr. Raymond Or Ching Fai and Mr. Francesco Trapani as Independent Non-executive Directors.