

SCHEDULE 5

BLOCK LISTING SIX MONTHLY RETURN

To: Listing Applications
UK Listing Authority
Financial Services Authority
25, The North Colonnade
Canary Wharf
London, E14 5HS

Please ensure the entries on this return are typed

1.	Name of company	ESPRIT HOLDINGS LIMITED	
2.	Name of scheme	2001 Share Option Scheme adopted on November 26, 2001	
3.	Period of return:	From January 11, 2004 to July 10, 2004	
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	7,043,145 Ordinary Shares	
5.	Number of shares issued/allotted under scheme during period:	896,000 Ordinary Shares	
6.	Balance under scheme not yet issued/allotted at end of period	6,147,145 Ordinary Shares	
7.	Number and class of share(s) (amount of stock/debt securities) originally listed and the date of admission;	<u>List on</u> December 14, 1998 May 20, 1999 January 10, 2000	<u>Ordinary Shares</u> 1,092,545,579 25,000,000 82,000,000

Please confirm total number of shares in issue at the end of the period in order for us to update our records

1,193,398,434 Ordinary Shares

Contact for queries:

Name: Catherine Lum

Telephone: (852) 2765 4486

Address:

10/F., 11 Yuk Yat Street, Tokwawan, Kowloon
Hong Kong

Person making return

Name: John C. Poon

Position: Deputy Chairman

Signature: