

**ESPRIT HOLDINGS LIMITED**  
**(the “Company”)**

**Annual Information Update for the 12 months up to and including November 10, 2006**

In accordance with Prospectus Rule 5.2, the Company sets out below a summary of the information which has been published or made available to the public during the 12 months up to and including November 10, 2006 in compliance with European Community and national laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

This Annual Information Update is required by, and is being made pursuant to, Article 10 of the European Prospectus Directive as implemented in the United Kingdom and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of, the information which it contains. This information is not necessarily up to date as at the date of this Annual Information Update and the Company does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction. This Annual Information Update does not constitute an offer of any securities addressed to any person and should not be relied on by any person.

The Company’s ordinary shares are listed on the Hong Kong Stock Exchange (the primary listing) and the Official List of the UK Listing Authority (secondary listing).

**1. RIS announcements**

The following regulatory announcements have been made via a Regulatory Information Service in London and in Hong Kong via publication in the newspapers and/or on The Stock Exchange of Hong Kong Limited' s website. A copy of these announcements can be obtained from the market news page of the London Stock Exchange website, [www.londonstockexchange.com/marketnews](http://www.londonstockexchange.com/marketnews) or from the listed company news page of the Hong Kong Stock Exchange website, [www.hkex.com.hk/listedco/listconews/sehk/ByStockcode.asp](http://www.hkex.com.hk/listedco/listconews/sehk/ByStockcode.asp).

<b>Time and Date</b>	<b>Headline</b>	<b>Released</b>
10/11/2006 12:02	Proxy Form	Hong Kong
10/11/2006 12:01	Circular (General mandates to issue new shares and to repurchase shares, re-election of directors and notice of annual general meeting)	Hong Kong
10/11/2006 08:59	Notices of General Meetings	Hong Kong
10/11/2006 07:01	Notice of AGM	London
08/11/2006 08:32	Changes in Directorships	Hong Kong
08/11/2006 07:01	Directorate Change	London
20/10/2006 12:05	Annual Report and Accounts	London
16/10/2006 10:19	Annual Report and Accounts	London
13/10/2006 12:04	Annual Report	Hong Kong
22/09/2006 12:25	Director/PDMR Shareholding	London
22/09/2006 09:04	Announcement	Hong Kong
21/09/2006 16:41	Director/PDMR Shareholding	London
14/09/2006 08:46	Results Announcement	Hong Kong
14/09/2006 08:17	Final Results	London
13/09/2006 17:16	Results Announcement (Summary)	Hong Kong
13/09/2006 10:41	Final Results	London
01/09/2006 09:13	Notice of Meeting	London
10/08/2006 07:00	Blocklisting – Interim Review	London
06/07/2006 07:00	Director/PDMR Shareholding	London
06/06/2006 07:00	Director/PDMR Shareholding	London
26/05/2006 10:49	Director/PDMR Shareholding	London

02/05/2006 10:26	Overseas Regulatory Announcement	Hong Kong
28/04/2006 09:51	Annual Information Update	London
24/03/2006 10:14	Interim Report	London
21/03/2006 15:27	Interim Report	Hong Kong
20/03/2006 10:01	Blocklisting - Interim Review	London
23/02/2006 13:57	Interim Results	London
23/02/2006 08:56	Results Announcement	Hong Kong
22/02/2006 16:38	Results Announcement (Summary)	Hong Kong
22/02/2006 10:40	Interim Results	London
08/02/2006 12:01	Notice of Results	London
12/01/2006 10:47	Director Shareholding	London
05/12/2005 10:52	Result of AGM	London
05/12/2005 09:46	Results of General Meetings	Hong Kong

## 2. Documents filed with the Registrar of Companies in Bermuda

The Company has also made the following filings with the Registrar of Companies in Bermuda. Copies of these documents can be obtained from Vice President – Group Legal & Compliance, Bella Chhoa, at the following address: 43/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong.

Date	Description of filing
23/02/2006	Notice of Place outside Bermuda where a Branch Register of Members is being kept
18/01/2006	Annual Declaration Form

The Annual Report and Accounts for the year ended June 30, 2006 can be found on the Company's website: [www.espritholdings.com](http://www.espritholdings.com)

Copies of information released can be obtained from the Vice President – Group Legal & Compliance, Bella Chhoa, at the following address:

43/F., Enterprise Square Three  
39 Wang Chiu Road  
Kowloon Bay  
Kowloon, Hong Kong

Further information is available regarding the Company and its activities via the Company website: [www.espritholdings.com](http://www.espritholdings.com).