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ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 00330)

CHANGE OF COMPANY SECRETARY

The board of directors (the "Board") of Esprit Holdings Limited (the "Company") announces that Ms Chhoa Peck Lim Bella has resigned as the Company Secretary of the Company with effect from 15 August 2011.

The Board further announces that Ms Ng Wai Yin Florence has been appointed as the Company Secretary of the Company with effect from 15 August 2011. Ms Ng is a member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its gratitude to Ms Chhoa for her strong commitment and professional performance during her tenure of service and to congratulate Ms Ng on her new appointment.

On behalf of the Board
ESPRIT HOLDINGS LIMITED
Chew Fook Aun
*Executive Director and
Group Chief Financial Officer*

Hong Kong, 10 August 2011

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 (Independent Non-executive 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.