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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(STOCK CODE: 00330)

CHANGE OF RECORD DATE, CLOSURE DATES OF REGISTERS OF MEMBERS AND INTERIM DIVIDEND PAYMENT DATE

Reference is made to the announcement of the Company dated 21 February 2014 (“Interim Results Announcement”) in relation to the interim results of the Group for the six months ended 31 December 2013. Terms used herein shall have the same meaning as the terms defined in the Interim Results Announcement.

The Company announces that the following dates in relation to the interim dividend for the six months ended 31 December 2013 of HK\$0.03 per share (the “Interim Dividend”) set out in the Interim Results Announcement have been changed:

	<u>Original</u>	<u>New</u>
Record date for determining the shareholders who qualify for the entitlement of the Interim Dividend	Monday, 3 March 2014	Monday, 10 March 2014
Latest time to lodge share transfer documents for registration	4:00 pm on Monday, 3 March 2014	4:00 pm on Monday, 10 March 2014
Closure of Registers of Members	Tuesday, 4 March 2014 to Wednesday, 5 March 2014, both dates inclusive	Tuesday, 11 March 2014 to Wednesday, 12 March 2014, both dates inclusive
Despatch date of details of the Scrip Dividend Reinvestment Scheme and the election form	Tuesday, 11 March 2014	Tuesday, 18 March 2014
Election period under the Scrip Dividend Reinvestment Scheme	Tuesday, 11 March 2014 to Tuesday, 25 March 2014, both dates inclusive	Tuesday, 18 March 2014 to Tuesday, 1 April 2014, both dates inclusive
Interim Dividend payment date and despatch date of the relevant dividend warrants and/or share certificates for new shares of the Company under the Scrip Dividend Reinvestment Scheme	On or around Wednesday, 16 April 2014	On or around Wednesday, 23 April 2014

Save for the above information, all other information set out in the Interim Results Announcement remains unchanged.

By Order of the Board
Florence NG Wai Yin
Company Secretary

Hong Kong, 21 February 2014

As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mrs Eva Cheng Li Kam Fun, Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.