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ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 330)

CHANGE IN BOARD LOT

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 500 Shares to 100 Shares with effect from March 2, 2007. The expected timetable for such change in board lot size is set out below.

Shareholders may submit their existing share certificates in board lot of 500 Shares each to the Company's share registrar in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from February 14, 2007 to March 30, 2007 (both dates inclusive).

The Board announces that the board lot size of the Shares for trading on the Stock Exchange will be changed from 500 Shares to 100 Shares with effect from March 2, 2007. The Board believes that the reduced board lot size may facilitate the trading and improve the liquidity of the Shares and enable the Company to attract more investors and broaden its shareholder base. The change in board lot size will not affect any of the Shareholders' rights.

EXPECTED TIMETABLE

2007

First day for free exchange of existing share certificates in board lot of 500 Shares each for new share certificates in board lot of 100 Shares each	Wednesday, February 14
Effective date of the change in board lot size from 500 Shares to 100 Shares	Friday, March 2
Original counter for trading in the Shares in board lot of 500 Shares each closes and becomes counter for trading in the Shares in board lot of 100 Shares each	9:30 a.m. on Friday, March 2
Temporary counter for trading in the Shares in board lot of 500 Shares each opens	9:30 a.m. on Friday, March 2
Parallel trading in Shares commences	9:30 a.m. on Friday, March 2
Temporary counter for trading in the Shares in board lot of 500 Shares each closes	4:00 p.m. on Friday, March 23
Parallel trading in Shares ends	4:00 p.m. on Friday, March 23
Last day for free exchange of existing share certificates in board lot of 500 Shares each for new share certificates in board lot of 100 Shares each	Friday, March 30

Shareholders may submit their existing share certificates in board lot of 500 Shares each to the Company's share registrar, Secretaries Limited, in exchange for new share certificates in board lot of 100 Shares each free of charge during business hours from Wednesday, February 14, 2007 to Friday, March 30, 2007 (both dates inclusive). Such exchange of share certificates thereafter will be accepted only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lot of 100 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Company's share registrar by the Shareholders within 10 business days after delivery of the existing share certificates to the Company's share registrar for exchange purpose.

As from Friday, March 2, 2007, any new share certificates will be issued in board lot of 100 Shares each (except for odd lots or where the Company's share registrar is otherwise instructed). All existing share certificates in board lot of 500 Shares each will continue to be evidence of title to such Shares and be valid for transfer, delivery and settlement purposes.

TERMS USED IN THIS ANNOUNCEMENT

"Board"	the board of directors of the Company;
"Company"	Esprit Holdings Limited, a limited liability company incorporated under the laws of Bermuda, the Shares of which are listed with a primary listing on the Stock Exchange and a secondary listing on the London Stock Exchange;
"Shares"	shares of HK\$0.10 each in the share capital of the Company;
"Shareholders"	holders of Shares; and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

By Order of the Board
John Poon Cho Ming
Deputy Chairman

Hong Kong, February 7, 2007

As at the date of this announcement, the Board comprises (i) Mr. Heinz Jürgen Krogner-Kornalik, Mr. John Poon Cho Ming, Mr. Thomas Johannes Grote and Mr. Jerome Squire Griffith as executive directors; (ii) Mr. Paul Cheng Ming Fun, Mr. Alexander Reid Hamilton and Mr. Raymond Or Ching Fai as independent non-executive directors; and (iii) Mr. Michael Ying Lee Yuen and Mr. Jürgen Alfred Rudolf Friedrich as non-executive directors.

"Please also refer to the published version of this announcement in The Standard"