

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

AVS No: 305385

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 July 11, 2005 to January 10, 2006	
4.	Number and class of share(s) (amount of stock/debt security) not issued under scheme	30,070,145 Ordinary Shares	
5.	Number of shares issued/allotted under scheme during period:	11,052,000 Ordinary Shares	
6.	Balance under scheme not yet issued/allotted at end of period	19,018,145 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>	<u>Ordinary Shares</u>
		December 14, 1998	1,092,545,579
		May 20, 1999	25,000,000
		January 10, 2000	82,000,000
		November 25, 2004	30,000,000

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

1,210,527,434 Ordinary Shares

Contact for queries:	Address:
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	Kowloon Bay, Kowloon
	Hong Kong

Person making return

Name: Vanessa Wong

Position: Assistant Company Secretary

Signature: