

FOR IMMEDIATE RELEASE

ESPRIT SHAREHOLDERS APPROVED A FINAL DIVIDEND OF 17 HK CENTS AND A SPECIAL DIVIDEND OF 5 HK CENTS AT ITS 2002 ANNUAL GENERAL MEETING

HONG KONG, November 12, 2002 – **Esprit Holdings Limited** (SEHK: 330; LSE: EPT LI) announced that in its 2002 Annual General Meeting held today, its shareholders approved the payment of a final dividend of 17 HK cents per share and a special dividend of 5 HK cents per share for the year ended June 30, 2002 to shareholders whose names appear on the register of members on November 12, 2002. It is expected that the final and special dividends will be paid to shareholders on November 18, 2002.

Together with an interim dividend of 6 HK cents paid, the full year dividend per share aggregates to 28 HK cents.

Esprit Holdings Limited (www.espritholdings.com) will become a constituent stock of the Hang Seng Index commencing December 2, 2002 and is already a constituent stock of the MSCI Hong Kong Index.

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Note to editors: Please visit our website at www.espritholdings.com

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