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RESUMPTION OF TRADING

At the request of Esprit Holdings Limited (the "Company"), trading in the shares of the Company was suspended from 1:30 p.m. on 13 June 2012 pending the release of an announcement containing price sensitive information. As the announcement in relation to the change of Chairman of the Board and resignation of Independent Non-executive Director of the Company has been published on 13 June 2012, the Company has made an application to The Stock Exchange of Hong Kong Limited for the resumption of trading in the shares of the Company with effect from 9:00 a.m. on 14 June 2012.

By Order of the Board Florence Ng Wai Yin Company Secretary

Shanghai, China, 13 June 2012

As at the date of this announcement, the Board comprises (i) Mr Ronald Van Der Vis (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) and Mr Alexander Reid Hamilton as Independent Non-executive Directors.