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# ESPRIT

## ESPRIT HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

STOCK CODE: 00330

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Ms Hung Lee Lee (“Ms Hung”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) effective from 30 November 2019 to pursue her interest outside of the Company. Ms Hung has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board also announces that Mr Patrick Lau Yiu Pong (“Mr Lau”) will be appointed as the Company Secretary and the Authorised Representative of the Company effective from 30 November 2019. Mr Lau has been with Esprit since March 2000 and is currently Senior Vice President – Head of Group Treasury, Investor Relations and Corporate Finance. Prior to joining the Group, he has extensive experience in advising corporate finance transactions involving Hong Kong listed companies. He obtained a bachelor degree in engineering from the University of Toronto and a master of business administration degree from Schulich School of Business, York University. The Board is satisfied that Mr Lau can discharge the function of the Company Secretary.

The Board would like to take this opportunity to express its sincere gratitude to Ms Hung for her commitment and professional performance to the Company during her tenure of service and welcome Mr Lau for his appointment.

On behalf of the Board  
**Raymond Or Ching Fai**  
*Chairman*

Hong Kong, 28 November 2019

*As at the date of this announcement, the Board comprises (i) Dr Raymond Or Ching Fai (Executive Chairman), Mr Anders Christian Kristiansen (Group Chief Executive Officer) and Dr Johannes Georg Schmidt-Schultes (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze, Mr Norbert Adolf Platt and Ms Sandrine Suzanne Eleonore Agar Zerbib as Independent Non-executive Directors.*