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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 Mr Patrick Lau Yiu Pong (“Mr Lau”) 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”) with effect from 20 January 2020 to focus on his duties in the role as Senior Vice President – Head of Group Treasury, Investor Relations and Corporate Finance of the Company. Mr Lau confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation as the Company Secretary.

The Board also announces that Ms Ophelia Lo Tik Man (“Ms Lo”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 20 January 2020. Ms Lo has over 10 years of corporate and compliance experiences in listed and private companies. She is an associate of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Mr Lau for his valuable contribution to the Company during his tenure of service and welcome Ms Lo on her appointment.

On behalf of the Board
Raymond Or Ching Fai
Chairman

Hong Kong, 20 January 2020

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 Carmelo Lee Ka Sze, Ms Sandrine Suzanne Eleonore Agar Zerbib, Mr Joseph Lo Kin Ching and Dr Martin Weckwerth as Independent Non-executive Directors.