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ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
STOCK CODE: 00330

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Esprit Holdings Limited (the “Company”) dated 26 July 2020 (the “Announcement”) relating to, inter alia, the resignation of Dr. Martin WECKWERTH as an Independent Non-executive Director of the Company, chairman of the Remuneration Committee of the Board and a member of the Audit Committee of the Board with effect from 24 July 2020. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Dr. WECKWERTH has considered it is appropriate for him to resign in view of the recent changes to the Company’s shareholder base and the possible changes to the direction of the Company to be brought about by the new largest shareholder.

Save as disclosed herein, all information in the Announcement remains unchanged.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 27 July 2020

As at the date of this announcement, the Board comprises (i) Mr. Anders Christian KRISTIANSEN (Group Chief Executive Officer), Dr. Johannes Georg SCHMIDT-SCHULTES (Group Chief Financial Officer), Mr. Marc Andreas TSCHIRNER, Ms. CHIU Su Yi Christin and Mr. WONG Hung Wai as Executive Directors; (ii) Dr. Raymond OR Ching Fai (Non-executive Chairman) and Mr. Jürgen Alfred Rudolf FRIEDRICH as Non-executive Directors; and (iii) Mr. Carmelo LEE Ka Sze, Ms. Sandrine Suzanne Eleonore Agar ZERBIB and Mr. Joseph LO Kin Ching as Independent Non-executive Directors.