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ESPRIT

ESPRIT HOLDINGS LIMITED

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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 25 September 2020 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2020 and its publication and considering the recommendation of a final dividend, if any.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 15 September 2020

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Anders Christian KRISTIANSEN
(Group Chief Executive Officer)

Dr. Johannes Georg SCHMIDT-SCHULTES
(Group Chief Financial Officer)

Mr. Marc Andreas TSCHIRNER
(Group Chief Operating Officer)

Ms. CHIU Su Yi Christin
(Group Legal and Public Relations Officer)

Mr. Hung Wai WONG
(Group Chief Investment Officer)

Non-executive Directors:

Dr. Raymond OR Ching Fai
(Non-executive Chairman)

Mr. Jürgen Alfred Rudolf FRIEDRICH

Independent Non-executive Directors:

Mr. Carmelo LEE Ka Sze

Ms. Sandrine Suzanne Eleonore Agar ZERBIB

Mr. Joseph LO Kin Ching

Mr. CHUNG Kwok Pan