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

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Esprit Holdings Limited (the “Company”) dated 15 September 2020 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on Friday, 25 September 2020 (the “Board Meeting”) 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 (the “Final Results”) and its publication and considering the recommendation of a final dividend, if any.

As additional time is required for finalising the Final Results, the Board hereby announces that the Board Meeting will be postponed to Tuesday, 29 September 2020.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 24 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