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

**CHANGE OF VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 18 DECEMBER 2020**

Reference is made to (i) the circular (the “**Circular**”) dated 19 November 2020 to the shareholders of Esprit Holdings Limited (the “**Company**”) in relation to a hybrid annual general meeting of the Company to be held on Friday, 18 December 2020 at 3:00 p.m. with the combination of a physical meeting and a virtual meeting online (the “**AGM**”); (ii) the notice of the AGM dated 19 November 2020 (the “**Notice of AGM**”); and (iii) the form of proxy (the “**Proxy Form**”) for use at the AGM.

Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the Notice of AGM and the Proxy Form.

The Board announces that in order to better serve the purpose of social distancing at the physical meeting of the AGM, after due consideration, venue of the physical meeting of the AGM has changed from Regus Conference Centre, 35/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong to the following venue:

**Grand Ballroom, Lower Level 1, Kowloon Shangri-La
64 Mody Road, Kowloon, Hong Kong**

Save for the change of venue of the physical meeting of the AGM, all information set out in the Circular, the Notice of AGM and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and Shareholders are not required to re-submit the Proxy Form if they have already done so. Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 26 November 2020

Times and 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