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# ESPRIT

## ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 00330)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board of Directors of the Company announces that on 30 June 2014, the Company granted 1,510,000 share options (the "Options") to certain individuals under the Company's share option scheme adopted on 10 December 2009, subject to acceptance of the individuals (the "Grantees").

Among the Options, 1,160,000 share options were granted to the following Directors of the Company:

Name of Directors	Position	Number of Share Options
Raymond Or Ching-Fai	Chairman and Independent Non-executive Director	450,000
Paul Cheng Ming-Fun	Deputy Chairman and Independent Non-executive Director	280,000
Jürgen Alfred Rudolf Friedrich	Non-executive Director	110,000
Alexander Reid Hamilton	Independent Non-executive Director	110,000
Norbert Adolf Platt	Independent Non-executive Director	110,000
Carmelo Lee Ka Sze	Independent Non-executive Director	100,000

The Options shall entitle the Grantees to subscribe for a total of 1,510,000 new shares of HK\$0.10 each (the "Shares") in the capital of the Company. A summary of such grant is set out below:

Date of grant : 30 June 2014

Exercise price of Options granted : HK\$11.00

Number of Options granted : 1,510,000

Closing price of the Shares on the date of grant : HK\$11.00

Validity period of the Options

: The option period of the Options shall be ten years from the date of grant and the Options shall lapse at the expiry of the option period.

For 1,160,000 share options granted to the Directors, they shall vest on the first anniversary date of the date of grant.

For the remaining 350,000 share options, 60%, 20% and 20% of them shall vest on the third, fourth and fifth anniversary dates of the date of grant respectively.

By Order of the Board  
**Florence Ng Wai Yin**  
Company Secretary

Hong Kong, 1 July 2014

*As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mrs Eva Cheng Li Kam Fun, Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*