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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Ms Florence Ng Wai Yin (“Ms Ng”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) effective from 15 January 2019 to pursue her interest outside of the Company. Ms Ng has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board also announces that Ms Hung Lee Lee (“Ms Hung”) will be appointed as the Company Secretary and the Authorised Representative of the Company effective from 15 January 2019. Ms Hung joined Esprit in March 2013, and is the Head of Legal Asia Pacific prior to this appointment. She is a solicitor qualified to practise in Hong Kong and a member of The Law Society of Hong Kong.

The Board would like to take this opportunity to express its sincere gratitude to Ms Ng for her commitment and professional performance to the Company during her tenure of service and welcome Ms Hung on her new appointment.

On behalf of the Board
Raymond Or Ching Fai
Chairman

Hong Kong, 10 January 2019

As at the date of this announcement, the Board comprises (i) Dr Raymond Or Ching Fai (Executive Chairman), Mr Anders Christian Kristiansen (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 Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.