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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 Wednesday, 26 February 2020 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2019 and its publication, and considering the declaration of an interim dividend, if any.

By Order of the Board
Ophelia Lo Tik Man
Company Secretary

Hong Kong, 13 February 2020

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 Dr Johannes Georg Schmidt-Schultes (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Carmelo Lee Ka Sze, Ms Sandrine Suzanne Eleonore Agar Zerbib, Mr Joseph Lo Kin Ching and Dr Martin Weckwerth as Independent Non-executive Directors.