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

FURTHER CHANGE OF DATE OF BOARD MEETING

Reference is made to (i) 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 (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 “2020 Annual Results”); (ii) the announcement of the Company dated 24 September 2020 in relation to the change of date of Board Meeting; and (iii) the announcement of the Company dated 16 October 2020 in relation to the delay in publication of audited results announcement and dispatch of annual report for the year ended 30 June 2020 (collectively, the “Announcements”).

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the 2020 Audited Annual Results Announcement will be published on or before 5 November 2020, subject to any change in the schedule for the creditors’ meetings and/or the Protective Shield Proceedings.

The Board hereby announces that the Board Meeting will be postponed to Thursday, 5 November 2020 for the purposes of considering and approving the 2020 Annual Results and its publication and considering the recommendation of a final dividend, if any.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 23 October 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