

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Esprit Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (the “**Board**”) of the Company hereby announces that it has resolved to change the financial year end date of the Company from 30 June to 31 December (the “**Change of Financial Year End Date**”). Accordingly, the forthcoming financial year end date of the Company will be 31 December 2020 and the next audited consolidated financial statements of the Company will be for the period of six months from 1 July 2020 to 31 December 2020.

REASONS FOR THE CHANGE OF FINANCIAL YEAR END DATE

The Change of Financial Year End Date is (i) to symbolize a new beginning of the Company, subsequent to the termination of protective shield proceedings of its certain subsidiaries, as announced by the Company on 30 November 2020; and (ii) to align its financial year end date with that of other global fashion brands and companies such as LVMH Moët Hennessy Louis Vuitton and PRADA S.p.A., etc. The Board does not foresee any material adverse impact on the Group resulting from the Change of Financial Year End Date nor is there any other significant matter that needs to be brought to the attention of the shareholders of the Company relating to the Change of Financial Year End Date.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the Change of Financial Year End Date, the Company will announce and publish its financial results for the relevant financial periods on or before the following relevant deadlines as set out below:

Financial period covered	Deadline for results announcement	Deadline for dispatch of financial report
Audited financial results of the Group for the six months ending 31 December 2020	31 March 2021	30 April 2021
Unaudited interim results of the Group for the six months ending 30 June 2021	31 August 2021	30 September 2021

Thereafter, the Company will announce its unaudited interim results of the Group for the period of six months from 1 January to 30 June and its audited annual results of the Group for the period of twelve months from 1 January to 31 December on or before 31 August and 31 March each year, respectively.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 28 December 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:

Ms. CHIU Christin Su Yi

Mr. DALEY Mark David

Mr. TSCHIRNER Marc Andreas

Dr. WAN Yung Ting

Non-executive Director:

Dr. Raymond OR Ching Fai

(Non-executive Chairman)

Independent Non-executive Directors:

Mr. Carmelo LEE Ka Sze

Mr. Joseph LO Kin Ching

Mr. CHUNG Kwok Pan

Mr. William Nicholas GILES