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## **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, 31 March 2021 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the six months ended 31 December 2020 and its publication and considering the recommendation of a final dividend, if any.

By Order of the Board  
**CHIU Christin Su Yi**  
*Acting Executive Chairman*

Hong Kong, 19 March 2021

*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  
Dr. WAN Yung Ting

*Independent Non-executive Directors:*

Mr. CHUNG Kwok Pan  
Mr. GILES William Nicholas  
Ms. LIU Hang-so  
Mr. LO Kin Ching Joseph