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**ESPRIT**

**ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00330)**

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that with effect from 30 July 2014, the principal share registrar of the Company, MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), will change its address from 26 Burnaby Street, Hamilton HM11, Bermuda to:

**The Belvedere Building, 69 Pitts Bay Road,  
Pembroke HM08, Bermuda**

All telephone and facsimile numbers of the Principal Share Registrar will remain unchanged.

By Order of the Board  
**Florence Ng Wai Yin**  
*Company Secretary*

Hong Kong, 23 July 2014

*As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (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 Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*