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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 Tuesday, 29 March 2022 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend, if any.

By order of the Board
Esprit Holdings Limited
CHIU Christin Su Yi
Chairman

Hong Kong, 14 March 2022

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. PAK William Eui Won
Mr. SCHLANGMANN Wolfgang Paul Josef
Mr. WRIGHT Bradley Stephen

Independent Non-executive Directors:

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