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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Esprit Holdings Limited (the “**Company**”) announces that Mr. NGAI Wai Kin (“**Mr. NGAI**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 15 January 2025. Mr. NGAI has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the holders of securities of the Company.

The Board also announces that Mr. MAN Wai Chuen (“**Mr. MAN**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 15 January 2025. Mr. MAN obtained a Master’s degree in Business Administration from the University of Sheffield, United Kingdom. He is a fellow member of the Hong Kong Chartered Governance Institute, an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. MAN has over 30 years of experience in the company secretarial and finance fields.

The Board would like to take this opportunity to express its sincere gratitude to Mr. NGAI for his contribution to the Company during his tenure of service and welcome Mr. MAN on his appointment.

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

Hong Kong, 15 January 2025

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. STRIPPOLI Anthony Nicola
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