ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

INSIDE INFORMATION
(1) POSSIBLE DELAY IN PUBLICATION OF THE 2024 AUDITED ANNUAL RESULTS; (2) POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT; (3) POSSIBLE PUBLICATION OF THE 2024 UNAUDITED ANNUAL RESULTS; (4) DATE OF BOARD MEETING; AND (5) POSSIBLE SUSPENSION OF TRADING

This announcement is made by the board of directors (the "**Board**") of Esprit Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

POSSIBLE DELAY IN PUBLICATION OF THE 2024 AUDITED ANNUAL RESULTS

Reference is made to the announcement of the Company dated 11 March 2025 in relation to the change of auditor.

The Board wishes to inform the shareholders of the Company (the "**Shareholders**") that it is expected that there may be a delay in publication of the Company's audited annual results for the year ended 31 December 2024 (the "**2024 Audited Annual Results**") as the Company was recently informed by its newly appointed auditor (the "**Auditor**") that additional time may be required for the Auditor to complete the audit process. The reasons for this additional time requirement are primarily attributable to: (i) the time required by the valuer to conduct assessment and analysis of the Group's global portfolio of trademarks and finalize its valuation report; (ii) the time needed by the Auditor to obtain necessary written confirmations from third parties, such as banks; and (iii) the time that may be taken for the administrator or trustee of the overseas entities that have been deconsolidated to provide feedback on the information requested by the Auditor.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Audited Annual Results not later than three months after the end of the financial year (i.e. on or before 31 March 2025). It is further stated in Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2024 Audited Annual Results shall be based on the Company's financial statements for the year ended 31 December 2024, which shall have been agreed with the Auditor. In light of the aforementioned circumstances, it is expected that the Company may be unable to publish the 2024 Audited Annual Results on or before 31 March 2025. The 2024 Audited Annual Results will be published promptly upon completion of the audit process. Based on current communication with the Auditor, it is expected that the 2024 Audited Annual Results will be finalised and agreed by the Auditor not later than 30 April 2024. Further announcement(s) will be announced as and when appropriate.

POSSIBLE DELAY IN DESPATCH OF THE 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the "**2024 Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2025). Due to the possible delay in the publication of the 2024 Audited Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report. If the 2024 Audited Annual Results are finalised and agreed by the Auditor not later than 30 April 2024, it is expected that the 2024 Annual Report will be despatched to Shareholders around mid-May 2025. Further announcement(s) will be announced as and when appropriate.

POSSIBLE PUBLICATION OF THE 2024 UNAUDITED ANNUAL RESULTS

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2024 Audited Annual Results within the prescribed timeframe, it must announce, so far as such information is available, its results based on the financial results which have yet to be agreed upon with the Auditor. In order to keep the Shareholders and potential investors informed of the Group's business operation and financial position, the Company expects to publish the preliminary unaudited annual results of the Company for the year ended 31 December 2024 (the "**2024 Unaudited Annual Results**"), which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditor, together with the comparable figures for the corresponding period in 2023, on 31 March 2025.

Shareholders and potential investors should note that the relevant figures in the 2024 Unaudited Annual Results expected to be published by the Company on 31 March 2024 may differ from the 2024 Audited Annual Results to be published later.

DATE OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2024 in relation to a meeting of the Board (the "**Board Meeting**") to be held on Monday, 31 March 2025 for the purpose of, among other matters, considering and approving the 2024 Audited Annual Results and its publication, and considering the declaration of a final dividend, if any.

The Board hereby announces that the meeting of the Board will continue to be held on Monday, 31 March 2025, but its purposes will be changed to, among other matters, approving the publication of the 2024 Unaudited Annual Results.

The Company will make further announcement(s) in accordance with Rule 13.43 of the Listing Rules as and when appropriate.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules. The suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information.

While the Company will work closely with the Auditor to complete the audit process as soon as possible, in the event that the Company is unable to publish the 2024 Audited Annual Results on or before 31 March 2025, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 until the publication of the 2024 Audited Annual Results by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Esprit Holdings Limited
MAN Wai Chuen
Company Secretary

Hong Kong, 28 March 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. WRIGHT Bradley Stephen

Independent Non-executive Directors:
Ms. LIU Hang-so
Ms. LIU Tsui Fong
Mr. LO Kin Ching Joseph
Mr. YU Chung Leung