ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

INSIDE INFORMATION

(1) FURTHER DELAY IN PUBLICATION OF THE 2024 AUDITED ANNUAL RESULTS, AND IN DESPATCH OF THE 2024 ANNUAL REPORT; (2) DATE OF BOARD MEETING; AND (3) CONTINUED 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).

References are made to the announcements of the Company dated (i) 28 March 2025 in relation to, among others, possible delay in publication of the 2024 Audited Annual Results and in dispatch of the 2024 Annual Report; and (ii) dated 31 March 2025 in relation to suspension of trading (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF THE 2024 AUDITED ANNUAL RESULTS AND IN DESPATCH OF THE 2024 ANNUAL REPORT

As set out in the Announcements, completion of the audit procedures by the Auditor of the 2024 Audited Annual Results is subject to the obtaining of certain requisite assistance, information and documentation for the performance of the required audit procedures by the Auditor. The Company is still working closely with the Auditor to gather such assistance, information and documentation from the administrator, trustee and certain third parties. As of the date of this announcement, interviews with the administrator and trustee and a site visit have been completed. The Company continues to liaise with the administrator and trustee for the provision of the remaining information. The valuation report and the necessary bank confirmations have been substantially completed, and it is anticipated that no significant issue will arise. Additionally, upon receipt of the assistance and information from administrator, trustee and third parties, along with the finalized valuation report, the Auditor will require further time to complete 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 May 2025.

Due to the further delay in publication of the 2024 Audited Annual Results, it is expected that the 2024 Annual Report will be despatched to Shareholders in June 2025.

DATE OF BOARD MEETING

Due to the delay in publication of the 2024 Audited Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2024 Audited Annual Results will be held not later than 30 May 2025, and the Company will publish further announcement to inform the Shareholders on the date of the Board Meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 and will continue to be suspended 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 April 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