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 Wednesday, 27 August 2025 for the purposes of, *inter alia*, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the declaration of an interim dividend, if any.

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

Hong Kong, 14 August 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