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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 Thursday, 27 August 2026 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 2026 and its publication, and considering the declaration of a final dividend, if any.

By order of the Board
Esprit Holdings Limited
WRIGHT Bradley Stephen
Acting Chairman

Hong Kong, 14 August 2026

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:

Mr. WRIGHT Bradley Stephen
Ms. LI Hui
Ms. LIU Jianyi

Independent Non-executive Directors:

Ms. LIU Hang-so
Ms. LIU Tsui Fong
Mr. LO Kin Ching Joseph
Mr. YU Chung Leung