

# corporate information

## **EXECUTIVE DIRECTORS**

Michael YING Lee Yuen, Chairman  
CHHIBBER Surinder, Deputy Chairman  
Heinz Jürgen KROGNER-KORNALIK  
John POON Cho Ming  
Connie WONG Chin Tzi

## **NON-EXECUTIVE DIRECTORS**

Jürgen Alfred Rudolf FRIEDRICH  
Alexander Reid HAMILTON  
Simon LAI Sau Cheong  
Raymond OR Ching Fai

## **COMPANY SECRETARY**

John POON Cho Ming

## **PRINCIPAL BANKER**

The Hongkong and Shanghai Banking  
Corporation Limited

## **AUDITORS**

PricewaterhouseCoopers,  
Certified Public Accountants

## **SOLICITORS**

Deacons

## **STOCK CODE**

The shares of Esprit Holdings Limited are listed for trading on The Stock Exchange of Hong Kong Limited (code: 0330) and the London Stock Exchange (ticker: EPT LI).

## **PRINCIPAL SHARE REGISTRAR**

Butterfield Corporate Services Limited  
11 Rosebank Centre, Bermudiana Road,  
Hamilton, Bermuda

## **HONG KONG SHARE REGISTRAR**

Secretaries Limited  
5/F, Wing On Centre, 111 Connaught Road Central,  
Hong Kong

## **REGISTERED OFFICE**

Clarendon House  
Church Street, Hamilton HM 11, Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACES OF BUSINESS**

10/F, 11 Yuk Yat Street, Tokwawan, Kowloon,  
Hong Kong (Head Office)  
Tel: (+852) 2765 4321  
Fax: (+852) 2764 2875

Vogelsanger Weg 49, 40470  
Düsseldorf, Germany  
Tel: (+49 211) 6106 0  
Fax: (+49 211) 6106 100

## **WEBSITE**

[www.espritholdings.com](http://www.espritholdings.com)