

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

CORPORATE OFFICERS

Michael YING Lee Yuen, Group CEO
John POON Cho Ming, Group CFO
Heinz Jürgen KROGNER-KORNALIK, CEO Europe
CHHIBBER Surinder, CEO Asia Pacific

COMPANY SECRETARY

John POON Cho Ming

PRINCIPAL BANKER

The Hongkong and Shanghai Banking
Corporation Limited

AUDITORS

PricewaterhouseCoopers,
Certified Public Accountants

GROUP LEGAL ADVISORS

Baker & McKenzie
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 Fund Services (Bermuda) Limited
Rosebank Centre, 11 Bermudiana Road,
Pembroke, 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)

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