



executive directors

Michael YING Lee Yuen
Heinz Jürgen KROGNER-KORNALIK
John POON Cho Ming
CHHIBBER Surinder
Thomas Johannes GROTE
Connie WONG Chin Tzi

non-executive directors

Paul CHENG Ming Fun
Jürgen Alfred Rudolf FRIEDRICH
Alexander Reid HAMILTON
Simon LAI Sau Cheong
Raymond OR Ching Fai

corporate officers

Michael YING Lee Yuen, Chairman of the Board
Heinz Jürgen KROGNER-KORNALIK, Group CEO
John POON Cho Ming, Group CFO

company secretary

John POON Cho Ming

principal banker

The Hongkong and Shanghai Banking
Corporation Limited

auditors

PricewaterhouseCoopers,
Certified Public Accountants

principal 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
11 Rosebank Centre, Bermudiana Road, Pembroke, Bermuda

hong kong share registrar

Secretaries Limited
G/F, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

registered office

Clarendon House
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hong kong head office

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global business headquarter

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