

corporate information

executive directors

Michael YING Lee Yuen, Chairman of the Board
Heinz Jürgen KROGNER-KORNALIK, Deputy Chairman
John POON Cho Ming, Deputy Chairman
Thomas Johannes GROTE
Jerome Squire GRIFFITH

non-executive directors

Jürgen Alfred Rudolf FRIEDRICH
Simon LAI Sau Cheong

independent non-executive directors

Paul CHENG Ming Fun
Alexander Reid HAMILTON
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 (stock 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, Church Street,
Hamilton HM 11, Bermuda

hong kong head office

10/F, 11 Yuk Yat Street, Tokwawan, Kowloon, Hong Kong
Tel: (+852) 2765 4321
Fax: (+852) 2362 5576

global business headquarter

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website

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