

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
Thomas Johannes GROTE, Joint COO – Esprit brand
Jerome Squire GRIFFITH, Joint COO – Esprit brand

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 register

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

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Kowloon, Hong Kong
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global business headquarter

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