

Investor 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
Thomas Johannes GROTE, President – ESPRIT brand
Jerome Squire GRIFFITH, President – Esprit North America

Company secretary

John POON Cho Ming

Principal banker

The Hong Kong 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: 330)
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 branch share registrar

Secretaries Limited
26/F., Tesbury Centre
28 Queen's Road East
Wanchai, Hong Kong

Registered office

Clarendon House, Church Street,
Hamilton HM 11, Bermuda

Hong Kong head office

43/F, Enterprise Square Three
39 Wang Chiu Road
Kowloon, Hong Kong
Tel: (+852) 2765 4321
Fax: (+852) 2362 5576

Global business headquarter

Esprit Allee, 40882 Ratingen, Germany
Tel: (+49) 2102 123 0
Fax: (+49) 2102 123 15100

For enquiries from investors and securities analysts, please contact:

Investor Relations Department
Esprit Holdings Limited
43/F, Enterprise Square Three
39 Wang Chiu Road
Kowloon Bay
Kowloon, Hong Kong
Tel: (+852) 2765 4232
Fax: (+852) 2362 5576
E-mail: esprit-ir@esprit.com

Website

www.espritholdings.com