

Executive Directors

Heinz Jürgen KROGNER-KORNALIK, Chairman John POON Cho Ming, Deputy Chairman Thomas Johannes GROTE Jerome Squire GRIFFITH

Non-Executive Directors

Paul CHENG Ming Fun*

Jürgen Alfred Rudolf FRIEDRICH

Alexander Reid HAMILTON*

Raymond OR Ching Fai*

Michael YING Lee Yuen

*Independent Non-executive Directors

Corporate Officers

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

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