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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00330)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 23 September 2014 for the purposes of, inter alia, considering and approving the final results of the Company and its subsidiaries for the year ended 30 June 2014 and its publication and considering the recommendation of a final dividend, if any.

By Order of the Board
Florence Ng Wai Yin
Company Secretary

Hong Kong, 18 August 2014

As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.