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## $\Xi$ S P R I T

## **ESPRIT HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

## CHANGE OF ADDRESS OF REGISTERED PLACE OF BUSINESS IN HONG KONG

The Board of Directors (the "Board") of Esprit Holdings Limited (the "Company") announces that with effect from 28 August 2017, the address of the registered place of business of the Company in Hong Kong will be changed to:

45/F, Enterprise Square Three, 39 Wang Chiu Road, Kowloon Bay, Kowloon, Hong Kong

The telephone and facsimile numbers of the Company will remain unchanged.

By Order of the Board Florence Ng Wai Yin Company Secretary

Hong Kong, 21 August 2017

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) Dr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Dr José María Castellano Ríos, Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.