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**ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 00330**

## **INSIDE INFORMATION**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2024 AUDITED  
ANNUAL RESULTS, AND IN DESPATCH OF THE  
2024 ANNUAL REPORT;  
(2) DATE OF BOARD MEETING;  
AND  
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Esprit Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated (i) 28 March 2025 in relation to, among others, possible delay in publication of the 2024 Audited Annual Results and in dispatch of the 2024 Annual Report; (ii) dated 31 March 2025 in relation to suspension of trading; and (iii) dated 28 April 2025 in relation to, among others, the further delay in publication of the 2024 Audited Annual Results and in dispatch of the 2024 Annual Report (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

## **FURTHER DELAY IN PUBLICATION OF THE 2024 AUDITED ANNUAL RESULTS AND IN DESPATCH OF THE 2024 ANNUAL REPORT**

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed, and it is expected that the 2024 Annual Results Announcement will not be published by 30 May 2025. The Board would like to inform shareholders and potential investors of the Company that additional time is needed to obtain the remaining necessary information from the administrators and trustees for the Auditor to perform the required audit procedures. As of the date of this announcement, the necessary bank confirmations have been completed, and no issues are anticipated regarding the valuation. The Board and the management of the Company are fully committed to assisting and working closely with the Auditor to gather the remaining information from the administrators and trustees. The Company will use its best endeavours to publish the 2024 Annual Results Announcement as soon as possible. Based on current communication with the Auditor, it is expected that the 2024 Audited Annual Results will be finalised and agreed by the Auditor not later than 30 June 2025.

Due to the further delay in publication of the 2024 Audited Annual Results, it is expected that the 2024 Annual Report will be despatched to Shareholders in July 2025.

### **DATE OF BOARD MEETING**

Due to the delay in publication of the 2024 Audited Annual Results, the Board Meeting for the purpose of considering and approving, among others, the 2024 Audited Annual Results will be held not later than 30 June 2025, and the Company will publish further announcement to inform the Shareholders on the date of the Board Meeting as and when appropriate.

### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 and will continue to be suspended until the publication of the 2024 Audited Annual Results by the Company.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Esprit Holdings Limited**  
**MAN Wai Chuen**  
*Company Secretary*

Hong Kong, 29 May 2025

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*

Ms. CHIU Christin Su Yi  
Mr. PAK William Eui Won  
Mr. WRIGHT Bradley Stephen

*Independent Non-executive Directors:*

Ms. LIU Hang-so  
Ms. LIU Tsui Fong  
Mr. LO Kin Ching Joseph  
Mr. YU Chung Leung