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**ESPRIT**

**ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00330)**

## **VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by Esprit Holdings Limited (the "Company").

The Company noted that an article published on 20 September 2015 by Mr David Webb contained speculation in relation to a possible investigation of the Company by the Financial Reporting Council (the "FRC").

Having made such enquiry as is reasonable in the circumstances, the Company confirms that it has not been notified by, or received any communication from, the FRC as of today relating to any investigation of the Company by the FRC.

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

By Order of the Board  
**Florence Ng Wai Yin**  
Company Secretary

Hong Kong, 21 September 2015

*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.*