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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

RETIREMENT OF NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER OF THE AUDIT COMMITTEE

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces the retirement of Mr. Jürgen Alfred Rudolf FRIEDRICH (“Mr. FRIEDRICH”) as a Non-executive Director of the Company and a member of the Audit Committee of the Board with effect from the conclusion of the forthcoming annual general meeting of the Company (the “2020 AGM”).

Mr. FRIEDRICH will retire as a Non-executive Director of the Company by rotation at the 2020 AGM, and he will not stand for re-election as a Non-executive Director of the Company after his retirement by rotation.

Mr. FRIEDRICH has confirmed that he has no disagreement with the Board and there are no matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. FRIEDRICH for his valuable contribution made to the Company during his tenure of service.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 5 November 2020

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:

Mr. Anders Christian KRISTIANSEN

(Group Chief Executive Officer)

Dr. Johannes Georg SCHMIDT-SCHULTES

(Group Chief Financial Officer)

Mr. Marc Andreas TSCHIRNER

(Group Chief Operating Officer)

Ms. CHIU Su Yi Christin

(Group Legal and Public Relations Officer)

Mr. Hung Wai WONG

(Group Chief Investment Officer)

Non-executive Directors:

Dr. Raymond OR Ching Fai

(Non-executive Chairman)

Mr. Jürgen Alfred Rudolf FRIEDRICH

Independent Non-executive Directors:

Mr. Carmelo LEE Ka Sze

Ms. Sandrine Suzanne Eleonore Agar ZERBIB

Mr. Joseph LO Kin Ching

Mr. CHUNG Kwok Pan