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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 AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Reference is made to the announcement of Esprit Holdings Limited (the “Company”) dated 5 November 2020 in relation to 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 annual general meeting of the Company held on 18 December 2020 (the “2020 AGM”).

As Mr. FRIEDRICH did not stand for re-election at the 2020 AGM, he has retired as Non-executive Director of the Company at the conclusion of the 2020 AGM.

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 to the Company during his tenure of service.

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the abovementioned change, the composition of the Board, the Audit committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board are as follows with effect from 18 December 2020:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
Non-executive Chairman						
Dr. Raymond OR Ching Fai			Chairman			Member
Executive Directors						
Marc Andreas TSCHIRNER						Member
CHIU Su Yi Christin				Member	Member	Member
Hung Wai WONG						Member

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
Independent Non-executive Directors						
Carmelo LEE Ka Sze			Member	Member	Chairman	
Sandrine Suzanne Eleonore Agar ZERBIB		Member		Chairman	Member	
Joseph LO Kin Ching		Chairman	Member			
CHUNG Kwok Pan		Member		Member		

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 18 December 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. 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 Director:

Dr. Raymond OR Ching Fai
(Non-executive Chairman)

Independent Non-executive Directors:

Mr. Carmelo LEE Ka Sze
Ms. Sandrine Suzanne Eleonore Agar ZERBIB
Mr. Joseph LO Kin Ching
Mr. CHUNG Kwok Pan