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**ESPRIT**  
**ESPRIT HOLDINGS LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**STOCK CODE: 00330**

**RESIGNATION OF AN EXECUTIVE DIRECTOR  
AND MEMBER OF GENERAL COMMITTEE  
AND  
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

**RESIGNATION OF AN EXECUTIVE DIRECTOR AND MEMBER OF GENERAL  
COMMITTEE**

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Mr. WONG Hung Wai (“Mr. WONG”) has resigned as an Executive Director of the Company and a member of the General Committee of the Board with effect from 28 December 2020 due to his pursuit of other business commitments.

Mr. WONG has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation 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. WONG for his valuable contribution to the Company during his tenure of office.

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

Following the abovementioned resignation of director, the compositions of the Board, the Audit Committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board as of the date of this announcement are as follows:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>	<b>General Committee</b>
<b>Non-executive Chairman</b>						
Dr. Raymond OR Ching Fai			Chairman			Member
<b>Executive Directors</b>						
CHIU Christin Su Yi				Member	Member	Member
DALEY Mark David						
TSCHIRNER Marc Andreas						Member
Dr. WAN Yung Ting						
<b>Independent Non-executive Directors</b>						
Carmelo LEE Ka Sze			Member	Member	Chairman	
Joseph LO Kin Ching		Chairman	Member			
CHUNG Kwok Pan		Member		Member	Member	
William Nicholas GILES		Member		Chairman		

By Order of the Board  
**Ophelia LO Tik Man**  
*Company Secretary*

Hong Kong, 28 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:*

Ms. CHIU Christin Su Yi  
Mr. DALEY Mark David  
Mr. TSCHIRNER Marc Andreas  
Dr. WAN Yung Ting

*Non-executive Director:*

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

*Independent Non-executive Directors:*

Mr. Carmelo LEE Ka Sze  
Mr. Joseph LO Kin Ching  
Mr. CHUNG Kwok Pan  
Mr. William Nicholas GILES