

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**RE-DESIGNATION FROM ACTING EXECUTIVE CHAIRMAN TO
CHAIRMAN OF THE BOARD
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RE-DESIGNATION FROM ACTING EXECUTIVE CHAIRMAN TO CHAIRMAN OF
THE BOARD**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) is pleased to announce that Ms. CHIU Christin Su Yi (“Ms. CHIU”) has been re-designated from Acting Executive Chairman to Chairman of the Board with effect from 30 August 2021.

Ms. CHIU, aged 41, has been appointed as an Executive Director of the Company since July 2020 and an Acting Executive Chairman of the Board with effect from 1 January 2021. She is chairman of the Nomination Committee, a member of the Remuneration Committee and the General Committee of the Board, a director of certain subsidiaries of the Company and a trustee of a charitable trust of the Company. Ms. CHIU has extensive experience in corporate finance, securities law matters and regulatory issues. She advises financial institutions, both private and public corporations, hedge funds and private equity funds on securities trading and compliance matters. She graduated from the University of Alberta with a Juris Doctor degree and from McMaster University with a Bachelor of Arts degree, Summa Cum Laude. Ms. CHIU is admitted as an attorney at law in the State of New York in United States, and a barrister and solicitor in the British Columbia Province in Canada.

Previously, Ms. CHIU worked at Hogan Lovells, a leading international firm with offices globally, and at a premier boutique law firm situated in Vancouver, Canada.

Ms. CHIU has entered into a service contract with the Company. She has no fixed term of service with the Company but, in accordance with the Bye-laws of the Company, she is subject to retirement by rotation and re-election at general meetings of the Company. Ms. CHIU is entitled to a salary of HK\$2,400,000 per annum, which has been determined by reference to her background, qualifications and industry experience, as well as duties and responsibilities with the Company’s global operations.

Save as disclosed above, as at the date of this announcement, (i) Ms. CHIU has not held any directorships in other listed public companies in the last three years; (ii) Ms. CHIU does not have any relationship with any director, senior management or substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) or controlling shareholder (as defined in the Listing Rules) of the Company; and (iii) Ms. CHIU does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there are no other matters in relation to the re-designation of Ms. CHIU that need to be brought to the attention of shareholders of the Company and there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Following the abovementioned re-designation, the composition of the Audit Committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board as of the date hereof remain unchanged and are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
Executive Directors						
CHIU Christin Su Yi (Chairman)			Chairman	Member		Member
DALEY Mark David						Member
Dr. WAN Yung Ting					Member	Member
Independent Non-executive Directors						
CHUNG Kwok Pan		Member		Member	Member	
GILES William Nicholas		Member	Member	Chairman	Chairman	
LIU Hang-so			Member	Member		
LO Kin Ching Joseph		Chairman	Member			

By order of the Board
Esprit Holdings Limited
CHIU Christin Su Yi
Chairman

Hong Kong, 30 August 2021

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
 Dr. WAN Yung Ting

Independent Non-executive Directors:

Mr. CHUNG Kwok Pan
 Mr. GILES William Nicholas
 Ms. LIU Hang-so
 Mr. LO Kin Ching Joseph