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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**RESIGNATION OF EXECUTIVE DIRECTOR,
PRESIDENT AND CHIEF EXECUTIVE OFFICER AND
MEMBER OF GENERAL COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF EXECUTIVE DIRECTOR, PRESIDENT AND CHIEF
EXECUTIVE OFFICER AND MEMBER OF GENERAL COMMITTEE**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Mr. DALEY Mark David (“Mr. DALEY”) has resigned as an Executive Director, the President and Chief Executive Officer of the Company (“CEO”), and a member of the General Committee of the Board with effect from 26 October 2021 due to his personal family matters.

Mr. DALEY 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.

Mr. PAK William Eui Won (“Mr. PAK”), who is Executive Director and Chief Operating Officer of the Company, will assume the role of interim CEO. Regarding Mr. PAK’s biographical details, please refer to the Company’s announcement dated 23 September 2021.

The Board would like to take this opportunity to express its sincere gratitude to Mr. DALEY for his contribution to the Company during his tenure of office.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 26 October 2021, 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 is 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
PAK William Eui Won			Member	Member		Member
WAN Yung Ting					Member	Member
Independent Non-executive Directors						
CHUNG Kwok Pan	Member			Member	Member	
GILES William Nicholas	Member	Member	Member	Chairman	Chairman	
LIU Hang-so		Member	Member	Member		
LO Kin Ching Joseph	Chairman	Member	Member			

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

Hong Kong, 27 October 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. PAK William Eui Won
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