

*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**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF  
GENERAL COMMITTEE  
AND  
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND MEMBER OF THE GENERAL  
COMMITTEE**

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) is pleased to announce that Mr. SCHLANGMANN Wolfgang Paul Josef (“Mr. SCHLANGMANN”) has been appointed as an Executive Director of the Company and a member of the General Committee of the Board with effect from 28 October 2021.

Mr. SCHLANGMANN, aged 67, has joined the Group as a consultant since December 2020 and is currently European Recovery Chairman and Senior Advisor to the Board. He holds a Master’s Degree in business administration from Bochum University in Germany. Mr. SCHLANGMANN has over 40 years of experience in the fashion industry with an extensive history of successful brand revitalization strategies. He served as chief executive officer of s.Oliver Asia and s.Oliver Turkey prior to founding his own garment and sourcing services business.

Mr. SCHLANGMANN has entered into an appointment letter with the Company. He has no fixed term of service with the Company but, in accordance with the Bye-laws of the Company, he is subject to retirement by rotation and re-election at general meetings of the Company. Mr. SCHLANGMANN is entitled to a salary of HK\$1,500,000 per annum, which has been determined by reference to his 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) Mr. SCHLANGMANN has not held any directorships in other listed public companies in the last three years; (ii) Mr. SCHLANGMANN does not have any other 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) Mr. SCHLANGMANN 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 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 and there are no other matters in relation to the appointment of Mr. SCHLANGMANN that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. SCHLANGMANN to the Board.

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 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
<b>Executive Directors</b>						
CHIU Christin Su Yi (Chairman)			Chairman	Member		Member
PAK William Eui Won			Member	Member		Member
SCHLANGMANN Wolfgang Paul Josef						Member
Dr. WAN Yung Ting					Member	Member
<b>Independent Non-executive Directors</b>						
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, 28 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  
Mr. SCHLANGMANN Wolfgang Paul Josef  
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