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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF PRODUCT DEVELOPMENT OFFICER, AND
MEMBER OF RISK MANAGEMENT COMMITTEE AND
GENERAL COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF PRODUCT DEVELOPMENT
OFFICER, AND MEMBER OF RISK MANAGEMENT COMMITTEE AND
GENERAL COMMITTEE**

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Dr. WAN Yung Ting (“Dr. WAN”) has resigned as an Executive Director, Chief Product Development Officer of the Company, and a member of the Risk Management Committee and the General Committee of the Board with effect from 30 November 2021 due to her pursuit in other business opportunities.

Dr. WAN confirmed that she has no disagreements with the Board and there are no matters in relation to her resignation that needs to be brought to the attention of the Company’s shareholders.

The Board would like to take this opportunity to express its sincere gratitude to Dr. WAN for her valuable contribution to the Company during her tenure of office.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 November 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 <i>(Chairman)</i>			Chairman	Member		Member
PAK William Eui Won			Member	Member		Member
SCHLANGMANN Wolfgang Paul Josef						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 November 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

Independent Non-executive Directors:

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