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# ESPRIT

## ESPRIT HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(STOCK CODE: 00330)**

### APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE AND REMUNERATION COMMITTEE AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) is pleased to announce that Mr Carmelo Lee Ka Sze, Independent Non-executive Director of the Company, has been appointed as a member of Nomination Committee and Remuneration Committee of the Board with effect from 10 September 2013.

Following the above appointment, the composition of Audit Committee, Nomination Committee, Remuneration Committee and General Committee of the Board as of the date hereof are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Committee
<b>Chairman</b>					
Raymond OR Ching Fai			Chairman		
<b>Deputy Chairman</b>					
Paul CHENG Ming Fun			Member	Chairman	
<b>Executive Directors</b>					
Jose Manuel MARTINEZ GUTIERREZ				Member	Member
Thomas TANG Wing Yung					Member
<b>Non-executive Director</b>					
Jürgen Alfred Rudolf FRIEDRICH		Member		Member	
<b>Independent Non-executive Directors</b>					
Eva CHENG LI Kam Fun		Member		Member	
Alexander Reid HAMILTON		Chairman	Member		
Carmelo LEE Ka Sze			Member	Member	
Norbert Adolf PLATT		Member		Member	

By Order of the Board  
**Florence Ng Wai Yin**  
Company Secretary

Hong Kong, 10 September 2013

*As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mrs Eva Cheng Li Kam Fun, Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*