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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00330)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Mrs Eva Cheng Li Kam Fun (“Mrs Cheng”) has tendered her resignation as an Independent Non-executive Director of the Company and a member of Audit Committee and Remuneration Committee of the Board with effect from 30 June 2014 due to her pursuit of other business interests.

Mrs Cheng has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mrs Cheng for her valuable contributions to the Company during her tenure of service.

By Order of the Board
Florence Ng Wai Yin
Company Secretary

Hong Kong, 15 April 2014

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.