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# ESPRIT

## ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)  
(Stock Code: 00330)

### ESTABLISHMENT OF RISK MANAGEMENT COMMITTEE LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board of directors (the "Board") of Esprit Holdings Limited is pleased to announce that a Risk Management Committee will be established with effect from 1 July 2015. Mr Carmelo LEE Ka Sze will act as Chairman of the Risk Management Committee, and Mr Thomas TANG Wing Yung and Dr José María CASTELLANO RIOS will act as members of the Risk Management Committee.

With effect from 1 July 2015, the composition of Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and General Committee of the Board are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
<b>Chairman</b>						
Dr 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	Member
<b>Non-executive Director</b>						
Jürgen Alfred Rudolf FRIEDRICH				Member		
<b>Independent Non-executive Directors</b>						
Dr José María CASTELLANO RIOS		Member			Member	
Alexander Reid HAMILTON		Chairman	Member			
Carmelo LEE Ka Sze			Member	Member	Chairman	
Norbert Adolf PLATT		Member		Member		

By Order of the Board  
Florence Ng Wai Yin  
Company Secretary

Hong Kong, 30 June 2015

*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) Dr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Dr José María Castellano Ríos, Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*