

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
STOCK CODE: 00330

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 April 2018, the members of the Board of Directors (the “Board”) of Esprit Holdings Limited are set out below:

Executive Chairman

Dr Raymond OR Ching Fai
Executive Director

Deputy Chairman

Paul CHENG Ming Fun
Independent Non-executive Director

Executive Directors

Jose Manuel MARTINEZ GUTIERREZ
Group Chief Executive Officer

Thomas TANG Wing Yung
Group Chief Financial Officer

Non-executive Director

Jürgen Alfred Rudolf FRIEDRICH

Independent Non-executive Directors

Dr José María CASTELLANO RIOS

Alexander Reid HAMILTON

Carmelo LEE Ka Sze

Norbert Adolf PLATT

The Board has established five committees. With effect from 1 April 2018, 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
Executive Chairman						
Dr Raymond OR Ching Fai			Chairman			Member
Deputy Chairman						
Paul CHENG Ming Fun			Member	Chairman		
Executive Directors						
Jose Manuel MARTINEZ GUTIERREZ				Member		Member
Thomas TANG Wing Yung					Member	Member
Non-executive Director						
Jürgen Alfred Rudolf FRIEDRICH				Member		
Independent Non-executive Directors						
Dr José María CASTELLANO RIOS		Member			Member	
Alexander Reid HAMILTON		Chairman	Member			
Carmelo LEE Ka Sze			Member	Member	Chairman	
Norbert Adolf PLATT		Member		Member		

Hong Kong, 29 March 2018