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# ESPRIT

## ESPRIT HOLDINGS LIMITED

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

### CHANGE OF MEMBERS OF AUDIT COMMITTEE, REMUNERATION COMMITTEE, RISK MANAGEMENT COMMITTEE AND GENERAL COMMITTEE, AND LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces the following changes, all with effect from 21 October 2019:

- (1) Dr Johannes Georg Schmidt-Schultes has been appointed as a member of Risk Management Committee and General Committee of the Board;
- (2) Ms Sandrine Suzanne Eleonore Agar Zerbib has been appointed as a member of Audit Committee and Remuneration Committee of the Board; and
- (3) Mr Thomas Tang Wing Yung has resigned as a member of Risk Management Committee and General Committee of the Board.

Following the abovementioned changes, the compositions of Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and General Committee of the Board as of the date hereof are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
<b>Executive Chairman</b>						
Dr Raymond OR Ching Fai			Chairman			Member
<b>Executive Directors</b>						
Anders Christian KRISTIANSEN				Member		Member
Dr Johannes Georg SCHMIDT-SCHULTES					Member	Member
<b>Non-executive Director</b>						
Jürgen Alfred Rudolf FRIEDRICH		Member				

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
<b>Independent Non-executive Directors</b>						
Alexander Reid HAMILTON		Chairman	Member		Member	
Carmelo LEE Ka Sze			Member	Member	Chairman	
Norbert Adolf PLATT		Member		Chairman		
Sandrine Suzanne Eleonore Agar ZERBIB		Member		Member		

By Order of the Board  
**Hung Lee Lee**  
Company Secretary

Hong Kong, 22 October 2019

*As at the date of this announcement, the Board comprises (i) Dr Raymond Or Ching Fai (Executive Chairman), Mr Anders Christian Kristiansen (Group Chief Executive Officer) and Dr Johannes Georg Schmidt-Schultes (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze, Mr Norbert Adolf Platt and Ms Sandrine Suzanne Eleonore Agar Zerbib as Independent Non-executive Directors.*