



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 January 2021, the composition of the board of directors (the “**Board**”) of Esprit Holdings Limited are set out below:

Executive Directors:

Ms. CHIU Christin Su Yi (*Acting Executive Chairman*)

Mr. DALEY Mark David

Mr. TSCHIRNER Marc Andreas

Dr. WAN Yung Ting

Independent Non-executive Directors:

Mr. CHUNG Kwok Pan

Mr. GILES William Nicholas

Mr. LO Kin Ching Joseph

With effect from 1 January 2021, the composition of the Audit Committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
Executive Directors						
CHIU Christin Su Yi (<i>Acting Executive Chairman</i>)			Chairman	Member		Member
DALEY Mark David						Member
TSCHIRNER Marc Andreas						Member
Dr. WAN Yung Ting					Member	Member
Independent Non-executive Directors						
CHUNG Kwok Pan		Member		Member	Member	
GILES William Nicholas		Member	Member	Chairman	Chairman	
LO Kin Ching Joseph		Chairman	Member			

Hong Kong, 31 December 2020