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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF AUDIT COMMITTEE AND
RISK MANAGEMENT COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
MEMBER OF AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE**

The Board of Directors (the “Board”) of Esprit Holdings Limited (the “Company”) is pleased to announce that Mr. HA Kee Choy Eugene (“Mr. HA”) has been appointed as an Independent Non-executive Director of the Company and a member of Audit Committee and Risk Management Committee of the Board with effect from 13 December 2021.

Mr. HA, aged 64, holds a master’s degree in business administration. He is a fellow member of the Association of Chartered Certified Accountants and a certified public accountant of the Hong Kong Institute of Certified Public Accounts. He possesses over 30 years of experience in the finance and banking industry and acts or/and acted as director of a number of private and listed companies in Hong Kong. He is the director of a certified public accountants corporate practice in Hong Kong.

Mr. HA is currently an independent non-executive director of Touyun Biotech Group Limited (stock code: 1332) and International Entertainment Corporation (stock code: 1009), both companies are listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He was an independent non-executive director of Planetree International Development Limited (stock code: 613) from April 2019 to December 2020 and Longhui International Holdings Limited (stock code: 1007) from January 2016 to August 2020, both companies are listed on the Stock Exchange. Mr. HA was also a director of 401 Holdings Limited from March 2001 to July 2004 before it was subsequently wound up on 13 June 2005 and its shares were delisted from the Stock Exchange with effect from 21 June 2005.

Mr. HA does not have a service contract with the Company. He has no fixed term of service with the Company but is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Bye-laws of the Company. Mr. HA is entitled

to a director's fee of HK\$480,000 per annum, which has been determined by reference to the level of remuneration of non-executive directors of listed companies with a global operation and the matters of the Company that require Mr. HA's attention as one of its Independent Non-executive Directors.

Save as disclosed above, as at the date of this announcement, (i) Mr. HA has not held any directorships in other listed public companies in the last three years; (ii) Mr. HA does not have any other relationship with any director, senior management or substantial shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")) or controlling shareholder (as defined in the Listing Rules) of the Company; and (iii) Mr. HA does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. HA that need to be brought to the attention of shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. HA to the Board.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 13 December 2021, the composition of the Board, the Audit Committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board is as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
Executive Directors						
CHIU Christin Su Yi (Chairman)			Chairman	Member		Member
PAK William Eui Won			Member	Member		Member
SCHLANGMANN Wolfgang Paul Josef						Member
Independent Non-executive Directors						
CHUNG Kwok Pan		Member		Member	Member	
GILES William Nicholas		Member	Member	Chairman	Chairman	
HA Kee Choy Eugene		Member			Member	
LIU Hang-so			Member	Member		
LO Kin Ching Joseph		Chairman	Member			

By order of the Board
Esprit Holdings Limited
CHIU Christin Su Yi
Chairman

Hong Kong, 13 December 2021

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Ms. CHIU Christin Su Yi

Mr. PAK William Eui Won

Mr. SCHLANGMANN Wolfgang Paul Josef

Independent Non-executive Directors:

Mr. CHUNG Kwok Pan

Mr. GILES William Nicholas

Mr. HA Kee Choy Eugene

Ms. LIU Hang-so

Mr. LO Kin Ching Joseph