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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

**RESIGNATION OF EXECUTIVE DIRECTOR AND
MEMBER OF GENERAL COMMITTEE
AND
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF GENERAL
COMMITTEE**

The Board of Directors (the “**Board**”) of Esprit Holdings Limited (the “**Company**”) announces that Mr. SCHLANGMANN Wolfgang Paul Josef (“**Mr. SCHLANGMANN**”) has resigned as an Executive Director of the Company and a member of the General Committee of the Board with effect from 25 March 2024 due to his decision to spend more time with his family and further pursue other business interests.

Mr. SCHLANGMANN confirmed that he has no disagreements with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the Company’s shareholders.

Mr. SCHLANGMANN first joined the Board on 28 October 2021 and in his more than 2 years of service was an invaluable asset to the Company offering timely, perceptive and professional advice on all aspects of the Company’s business and attending all Board meetings without fail. Mr. SCHLANGMANN was also active in seeking new markets and business opportunities for the Company to explore and his departure from the Board will be missed by all Board members. The Board would therefore like to take this opportunity to express its sincere gratitude to Mr. SCHLANGMANN for his valuable contribution to the Company during his tenure of office and wish him well in his future endeavours.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 25 March 2024, 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 (<i>Chairperson</i>) | | | Chairman | Member | | Member |
| PAK William Eui Won | | | Member | Member | | Member |
| STRIPPOLI Anthony Nicola | | | | | | Member |
| WRIGHT Bradley Stephen | | | | | Member | 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
Chairperson

Hong Kong, 25 March 2024

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. STRIPPOLI Anthony Nicola
Mr. WRIGHT Bradley Stephen

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