

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of Esprit Holdings Limited are set out below:

Chairman

Dr Hans-Joachim KÖRBER
Independent Non-executive Director

Deputy Chairman

Paul CHENG Ming Fun
Independent Non-executive Director

Executive Directors

Ronald VAN DER VIS
Group Chief Executive Officer
 CHEW Fook Aun
Group Chief Financial Officer
(Resigned on 2 December 2011, effective on or before 1 June 2012)

Non-executive Director

Jürgen Alfred Rudolf FRIEDRICH

Independent Non-executive Directors

Alexander Reid HAMILTON
 Raymond OR Ching Fai

The Board has established four committees. Chairmen and members of these committees as of the date hereof are as follows:-

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Committee
Chairman					
Dr Hans-Joachim KÖRBER			Member		
Deputy Chairman					
Paul CHENG Ming Fun		Member	Chairman		
Executive Directors					
Ronald VAN DER VIS			Member	Member	Member
CHEW Fook Aun					Member
Non-executive Director					
Jürgen Alfred Rudolf FRIEDRICH			Member		
Independent Non-executive Directors					
Alexander Reid HAMILTON		Chairman		Member	
Raymond OR Ching Fai		Member		Chairman	

Hong Kong, 30 March 2012