

**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**

Raymond OR Ching Fai  
*Independent Non-executive Director*

**Deputy Chairman**

Paul CHENG Ming Fun  
*Independent Non-executive Director*

**Executive Directors**

Jose Manuel MARTÍNEZ GUTIÉRREZ  
*Group Chief Executive Officer*  
 Thomas TANG Wing Yung  
*Group Chief Financial Officer*

**Non-executive Director**

Jürgen Alfred Rudolf FRIEDRICH

**Independent Non-executive Director**

Alexander Reid HAMILTON

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
<b>Chairman</b>					
Raymond OR Ching Fai		Member	Member	Chairman	
<b>Deputy Chairman</b>					
Paul CHENG Ming Fun		Member	Chairman		
<b>Executive Directors</b>					
Jose Manuel MARTÍNEZ GUTIÉRREZ					Member
Thomas TANG Wing Yung					Member
<b>Non-executive Director</b>					
Jürgen Alfred Rudolf FRIEDRICH			Member		
<b>Independent Non-executive Directors</b>					
Alexander Reid HAMILTON		Chairman		Member	

Hong Kong, 26 September 2012