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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 00330)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date hereof, the compositions of Audit Committee, Nomination Committee, Remuneration Committee and General Committee of the Board are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	General Committee
Chairman					
Raymond OR Ching Fai			Chairman		
Deputy Chairman					
Paul CHENG Ming Fun			Member	Chairman	
Executive Directors					
Jose Manuel MARTINEZ GUTIERREZ				Member	Member
Thomas TANG Wing Yung					Member
Non-executive Director					
Jürgen Alfred Rudolf FRIEDRICH		Member		Member	
Independent Non-executive Directors					
Alexander Reid HAMILTON		Chairman	Member		
Carmelo LEE Ka Sze			Member	Member	
Norbert Adolf PLATT		Member		Member	

By Order of the Board
Florence Ng Wai Yin
Company Secretary

Hong Kong, 2 July 2014

As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.