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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that Ms. LO Tik Man Ophelia (“Ms. LO”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); and (ii) an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) with effect from 19 November 2021 to pursue other opportunities outside of the Company. Ms. LO has confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the holders of securities of the Company.

The Board also announces that Ms. FONG Yee Mei (“Ms. FONG”) has been appointed as the Company Secretary and the Authorised Representative with effect from 19 November 2021. Ms. FONG has been a dedicated employee of Esprit for more than 14 years. She has over 20 years of experience in the company secretarial field for Hong Kong listed companies. She is an associate of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. LO for her contribution to the Company during her tenure of service and welcome Ms. FONG on her appointment.

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

Hong Kong, 19 November 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

Dr. WAN Yung Ting

Independent Non-executive Directors:

Mr. CHUNG Kwok Pan

Mr. GILES William Nicholas

Ms. LIU Hang-so

Mr. LO Kin Ching Joseph