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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 (the “Board”) of directors of Esprit Holdings Limited (the “Company”) announces that Ms. FONG Yee Mei (“Ms. FONG”) has resigned as (i) the company secretary of the Company (the “Company Secretary”); and (ii) an authorised representative of the Company as required 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 1 February 2023 to pursue other opportunities outside of the Company. Ms. FONG 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 shareholders of the Company.

The Board is pleased to announce that Ms. WONG Natasha Chi Yan (“Ms. WONG”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 February 2023. Ms. WONG has been in the company secretarial field for more than 9 years. She is an associate of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administration) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries) and awarded with the dual designations of Chartered Secretary and Chartered Governance Professional.

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

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

Hong Kong, 1 February 2023

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
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