

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**Stock Code: 00330**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
MEMBER OF GENERAL COMMITTEE  
AND  
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

**RESIGNATION OF EXECUTIVE DIRECTOR AND MEMBER OF GENERAL  
COMMITTEE**

The Board of Directors (the “**Board**”) of Esprit Holdings Limited (the “**Company**”) announces that Mr. SCHLANGMANN Wolfgang Paul Josef (“**Mr. SCHLANGMANN**”) has resigned as an Executive Director of the Company and a member of the General Committee of the Board with effect from 25 March 2024 due to his decision to spend more time with his family and further pursue other business interests.

Mr. SCHLANGMANN confirmed that he has no disagreements with the Board and there are no matters in relation to his resignation that needs to be brought to the attention of the Company’s shareholders.

Mr. SCHLANGMANN first joined the Board on 28 October 2021 and in his more than 2 years of service was an invaluable asset to the Company offering timely, perceptive and professional advice on all aspects of the Company’s business and attending all Board meetings without fail. Mr. SCHLANGMANN was also active in seeking new markets and business opportunities for the Company to explore and his departure from the Board will be missed by all Board members. The Board would therefore like to take this opportunity to express its sincere gratitude to Mr. SCHLANGMANN for his valuable contribution to the Company during his tenure of office and wish him well in his future endeavours.

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 25 March 2024, the composition of the Board, the Audit Committee, the Nomination Committee, the Remuneration Committee, the Risk Management Committee and the General Committee of the Board is as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
<b>Executive Directors</b>						
CHIU Christin Su Yi ( <i>Chairperson</i> )			Chairman	Member		Member
PAK William Eui Won			Member	Member		Member
STRIPPOLI Anthony Nicola						Member
WRIGHT Bradley Stephen					Member	Member
<b>Independent Non-executive Directors</b>						
CHUNG Kwok Pan	Member			Member	Member	
GILES William Nicholas	Member	Member	Member	Chairman	Chairman	
HA Kee Choy Eugene	Member				Member	
LIU Hang-so			Member	Member		
LO Kin Ching Joseph	Chairman		Member			

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

Hong Kong, 25 March 2024

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. STRIPPOLI Anthony Nicola  
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