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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

RESIGNATION OF DIRECTOR, AND LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Esprit Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Liu Jianyi (“**Ms. Liu**”) has resigned as a Non-Executive Director of the Company with effect from 12 October 2026 in order to devote more time to her other responsibilities with the Group.

Ms. Liu has confirmed that she has no disagreements with the Board and there are no matters in relation to her resignation that need to be brought to the attention of the Company’s shareholders.

Ms. Liu joined the Board on 19 December 2025 and, during her tenure of office, made valuable contributions to the Company. Ms. Liu will continue to serve her existing role as the Vice President and Head of China Operations of the Group, following her resignation as a Non-Executive Director. The Board looks forward to her continued contributions to Esprit in that capacity.

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 12 October 2026, 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
Executive Directors					
WRIGHT Bradley Stephen (<i>Chairman</i>)		Chairman		Member	Member
CHOI Ka Wing					Member
KWONG Kai Sing, Benny					Member
SHIMAZAKI Koji					Member
Independent Non-executive Directors					
LIU Hang-so		Member	Chairman		
LIU Tsui Fong	Member		Member	Member	
LO Kin Ching Joseph	Chairman	Member			
YU Chung Leung	Member	Member	Member	Chairman	

By order of the Board
Esprit Holdings Limited
WRIGHT Bradley Stephen
Chairman

Hong Kong, 12 October 2026

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:

Mr. WRIGHT Bradley Stephen
 Ms. CHOI Ka Wing
 Mr. KWONG Kai Sing, Benny
 Mr. SHIMAZAKI Koji

Independent Non-executive Directors:

Ms. LIU Hang-so
 Ms. LIU Tsui Fong
 Mr. LO Kin Ching Joseph
 Mr. YU Chung Leung