

# ESPRIT

## ESPRIT HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*  
STOCK CODE: 00330

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 June 2018, the members of the Board of Directors (the “Board”) of Esprit Holdings Limited are set out below:

**Executive Chairman**

Dr Raymond OR Ching Fai  
*Executive Director*

**Deputy Chairman**

Paul CHENG Ming Fun  
*Independent Non-executive Director*

**Executive Directors**

Anders Christian KRISTIANSEN  
*Group Chief Executive Officer*

Thomas TANG Wing Yung  
*Group Chief Financial Officer*

**Non-executive Director**

Jürgen Alfred Rudolf FRIEDRICH

**Independent Non-executive Directors**

Dr José María CASTELLANO RIOS

Alexander Reid HAMILTON

Carmelo LEE Ka Sze

Norbert Adolf PLATT

The Board has established five committees. With effect from 1 June 2018, the composition of Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and General Committee of the Board are as follows:

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	General Committee
<b>Executive Chairman</b>						
Dr Raymond OR Ching Fai			Chairman			Member
<b>Deputy Chairman</b>						
Paul CHENG Ming Fun			Member	Chairman		
<b>Executive Directors</b>						
Anders Christian KRISTIANSEN				Member		Member
Thomas TANG Wing Yung					Member	Member
<b>Non-executive Director</b>						
Jürgen Alfred Rudolf FRIEDRICH				Member		
<b>Independent Non-executive Directors</b>						
Dr José María CASTELLANO RIOS		Member			Member	
Alexander Reid HAMILTON		Chairman	Member			
Carmelo LEE Ka Sze			Member	Member	Chairman	
Norbert Adolf PLATT		Member		Member		

Hong Kong, 1 June 2018