

ESPRIT
ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(STOCK CODE: 00330)

28 October 2015

Dear Shareholders,

ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2015, CIRCULAR AND PROXY FORM

We enclose herewith (i) the annual report for the year ended 30 June 2015 (the “Annual Report”) of Esprit Holdings Limited (the “Company”); (ii) the circular containing the notice of 2015 annual general meeting (“AGM”) of the Company and regarding general mandates to repurchase and issue shares of the Company and re-election of Directors of the Company (the “Circular”); and (iii) the proxy form for use at the AGM (the “Proxy Form”). The Annual Report, the Circular and the Proxy Form have been prepared in both English and Chinese and they have been posted on the Company’s website at www.espritholdings.com and HKExnews website at www.hkexnews.hk.

For the registered shareholders of the Company (the “Shareholders”) who have elected to receive the Annual Report in either English version or Chinese version may request a printed copy in the other language by returning the duly completed and signed change of request form (the “Change of Request Form”) to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (the “Branch Share Registrar”) either by email at esprit-ecom@hk.tricorglobal.com or by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the postage pre-paid mailing label provided if posted in Hong Kong. Otherwise, please affix an appropriate stamp if posted outside Hong Kong.

You are entitled to change your choice of means of receipt and/or language of all future Corporate Communication (as defined below) at any time by reasonable notice in writing to the Branch Share Registrar either by email at esprit-ecom@hk.tricorglobal.com or by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong. The Change of Request Form may also be downloaded from the Company’s website and HKExnews website.

“Corporate Communication” includes any document(s) to be issued by the Company for the information or action of the Shareholders, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

Both the English and Chinese versions of the Corporate Communication will be available on the Company’s website for at least five years from the date of first publication.

Should you have any queries relating to this letter, please call the enquiry hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 am to 6:00 pm, Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Esprit Holdings Limited
Florence Ng Wai Yin
Company Secretary