

ESPRIT

ESPRIT HOLDINGS LIMITED

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

6 November 2012

Dear Shareholders,

CIRCULAR AND PROXY FORM

We enclose herewith (i) the circular containing the notice of 2012 annual general meeting (“AGM”) of Esprit Holdings Limited (the “Company”) and regarding general mandates to repurchase and issue shares of the Company, the re-election of the Directors of the Company, the scrip dividend reinvestment scheme for final dividend and the increase in authorised share capital of the Company (the “Circular”), and (ii) the proxy form for use at the AGM (the “Proxy Form”). The Circular and the Proxy Form have been prepared in both English and Chinese languages and they have been posted on the Company’s website at www.espritholdings.com and Hong Kong Exchanges and Clearing Limited’s HKExnews website at www.hkexnews.hk.

Please note that you are entitled at any time by reasonable prior notice in writing, either by returning the duly completed and signed change of request form (the “Change of Request Form”) enclosed with postage pre-paid envelope provided to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (the “Branch Share Registrar”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong or by email at esprit-ecom@hk.tricorglobal.com to change your choice of means of receipt and/or language of the Corporate Communication (as defined below). 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 registered shareholders of the Company (the “Shareholders”), including but not limited to the annual report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

Both the English and Chinese language versions of the Corporate Communication will be available on the Company’s website for at least 5 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 from Monday to Friday, excluding public holidays.

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