CHANGE OF REQUEST FORM

To: Esprit Holdings Limited (the "Company")
c/o Tricor Secretaries Limited
Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong

Part A - To receive the printed version of the Annual Report

Please tick ONLY ONE of the following boxes (note 1)

I/We would like to receive the Annual Report:

(a) □ in printed form in English now.
(b) □ in printed form in Chinese now.

Part B - To change your choice of means of receipt and/or language of all future Corporate Communication

Please tick ONLY ONE of the following boxes (note 1)

I/We would like to revoke my/our previous choice and hereby request to receive all future Corporate Communication of the Company to be issued not less than 10 business days after the date hereof in the following manner:

Electronic Version Option (note 2)

(a) □ to rely on the electronic version posted on the Company’s website at www.espritholdings.com in lieu of the printed versions and to receive email notification of the publication of the Corporate Communication on the Company’s website and HKExnews website to my/our email address at

Printed Version Options

(b) □ in printed form in English only.
(c) □ in printed form in Chinese only.
(d) □ in printed form in BOTH English and Chinese.

Name of Shareholder:

(Family Name or Company Name) (Forename(s))

Registered Address:

Signature: ___________________________ Contact Telephone No.: ___________________________ Date: ___________________________

Notes:

* Terms used in this Change of Request Form shall bear the same meanings as those defined in the letter to the Shareholders dated 28 October 2015.

(1) This Change of Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.

(2) If you choose the Electronic Version Option, and for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.

(3) If you do not provide your email address or an improper email address is provided, a printed notification letter of the publication of the relevant Corporate Communication on the Company's website and HKExnews website will be sent to you by post.

(4) All future Corporate Communication in both the English and Chinese versions will be available on the Company's website at www.espritholdings.com and HKExnews website at www.hkexnews.hk.

(5) Personal Data Collection

(i) The Personal Data is collected for the purposes of verifying and recording your choice of means of receipt and/or language of the Corporate Communication and the delivery of the said document(s). Your supply of Personal Data to the Company is on a voluntary basis. Your Personal Data may be disclosed or transferred by the Company to the Company's subsidiaries, the Branch Share Registrar and/or other companies or bodies solely for the purposes stated hereinabove.

(ii) You have the right to request access to and/or correction of your Personal Data by reasonable notice in writing to the Privacy Compliance Officer of the Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term “Personal Data” used in the Change of Request Form has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.

(6) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline at (852) 2980 1333.

(7) For the avoidance of doubt, the Company does not accept any special instructions written on this Change of Request Form.

Please cut along the dotted line. 請沿虛線剪下。