

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

4 November 2019

Dear Shareholders,

CIRCULAR AND PROXY FORM

We enclose herewith (i) the circular containing the notice of 2019 annual general meeting (“AGM”) of Esprit Holding Limited (the “Company”) and regarding general mandates to repurchase and issue shares of the Company and re-election/election of Directors of the Company; 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 and they have been posted on the Company’s website at www.espritholdings.com and HKExnews website at www.hkexnews.hk.

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 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 54, 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
Hung Lee Lee
Company Secretary