

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

15 June 2021

Dear Shareholders,

**CIRCULAR AND FORM OF PROXY**

We enclose herewith (i) the circular (the “Circular”) of Esprit Holdings Limited (the “Company”) regarding proposed adoption of new share award scheme; refreshment of the option scheme mandate limit of the 2018 Share Option Scheme; proposed increase in authorized share capital; and notice of special general meeting (“SGM”); and (ii) the form of proxy for use at the SGM (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](http://www.espritholdings.com) and HKExnews website at [www.hkexnews.hk](http://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 completing, signing and returning 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”) in reasonable time either by email at [esprit-ecom@hk.tricorglobal.com](mailto:esprit-ecom@hk.tricorglobal.com) or by post to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the postage pre-paid mailing label provided if posted in Hong Kong. If the same is posted outside Hong Kong, please affix an appropriate stamp. 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 of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and form of proxy.*

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**  
**CHIU Christin Su Yi**  
*Acting Executive Chairman*