



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

STOCK CODE 股份代號: 00330

29 April 2024

Dear Shareholders,

ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2023, CIRCULAR, PROXY FORM AND ENVIRONMENTAL, SOCIAL AND GOVERNANCE REPORT 2023

We are pleased to inform you that both the English and Chinese versions of (i) the annual report for the year ended 31 December 2023 (the "Annual Report") of Esprit Holdings Limited (the "Company"); (ii) the circular containing the notice of 2024 annual general meeting ("AGM") of the Company and regarding general mandates to repurchase shares and issue new shares of the Company, re-election of retiring of directors of the Company and adoption of new bye-laws of the Company (the "Circular"); and (iii) the form of proxy for use at the AGM (the "Proxy Form") are now available on the Company's website at <https://www.esprit.com/en/company> and HKExnews website at <https://www.hkexnews.hk>.

If you for any reason have difficulty in receiving or gaining access to the Annual Report, the Circular and/or the Proxy Form posted on the said websites, we shall promptly send the printed form of the said document(s) to you free of charge upon receipt of your request.

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 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 330-ecom@hk.tricorglobal.com or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change of Request Form may 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 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.

The Company's Environmental, Social and Governance Report 2023 is published in electronic form only under the (Investor Relations) section of the Company's group website at <https://www.esprit.com/en/company> and on the HKExnews website at <https://www.hkexnews.hk>. If you wish to receive a printed copy of our Environmental, Social and Governance Report 2023, you may submit your request to the Branch Share Registrar by post at the above address.

Should you have any queries relating to this notification, 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
Chairperson

敬啟者：

截至二零二三年十二月三十一日止年度之年報、通函、代表委任表格及 二零二三年環境、社會及管治報告

我們欣然通知閣下(i) 思捷環球控股有限公司(「本公司」)截至二零二三年十二月三十一日止年度之年報(「年報」); (ii) 載有本公司二零二四年股東週年大會(「股東週年大會」)通告以及有關購回本公司股份及發行本公司新股份之一般授權、重選本公司退任董事及採納本公司新公司細則之通函(「通函」); 及(iii) 股東週年大會之代表委任表格(「代表委任表格」)的英文本及中文本均現已登載於本公司網站<https://www.esprit.com/en/company>及香港交易所「披露易」網站<https://www.hkexnews.hk>。

倘閣下因任何理由在前述網站收取或接收年報、通函及/或代表委任表格上出現困難,我們將於接到閣下要求時儘快免費發送前述文件的印刷本予閣下。

閣下有權隨時給予合理時間通知本公司之香港股份過戶登記分處卓佳秘書商務有限公司(「股份過戶登記分處」)更改收取所有日後公司通訊(定義見下文)之方式及/或語言版本,閣下可將填妥及簽署的更改要求表格電郵至 330-ecom@hk.tricorglobal.com 或郵寄至香港夏愨道16號遠東金融中心17樓。更改要求表格可於本公司網站及香港交易所「披露易」網站下載。

「公司通訊」包括本公司將予發出以供本公司股東參考或處理之任何文件,包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

公司通訊的英文本及中文本均將於首次刊發日期起計至少五年於本公司網站可供閱覽。

本公司《二零二三年環境、社會及管治報告》僅以電子形式載於本公司集團網站<https://www.esprit.com/en/company>「投資者關係」一欄及香港交易所「披露易」網站<https://www.hkexnews.hk>。若閣下欲索取本公司《二零二三年環境、社會及管治報告》的印刷本,閣下可向股份過戶登記分處(郵寄至上述地址)提出有關要求。

閣下如就本通知有任何疑問,請於星期一至星期五(公眾假期除外)上午九時正至下午六時正辦公時間內致電股份過戶登記分處查詢熱線(852) 2980 1333。

此致
股東

代表
思捷環球控股有限公司
主席
邱素怡
謹啟

二零二四年四月二十九日