



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 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 enclose herewith (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 directors of the Company, adoption of new bye-laws of the Company (the “Circular”); and (iii) the form of proxy for use at the AGM (the “Proxy Form”). The Annual Report, the Circular and the Proxy Form have been prepared in both English and Chinese versions and they have been posted on the Company’s website at <https://www.esprit.com/en/company> and HKExnews website at <https://www.hkexnews.hk>.

Registered shareholders of the Company (the “Shareholders”) who have elected to receive the Annual Report in either English version or Chinese version may request a printed copy in the other language by returning the duly completed and signed 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”) either by email at 330-ecom@hk.tricorglobal.com or by post to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by using the mailing label provided if posted in Hong Kong. If the same is posted outside Hong Kong, please affix an appropriate stamp.

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 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 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.

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 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
Chairperson