



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

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**REPLY FORM**

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To: Esprit Holdings Limited (the "Company")  
c/o Tricor Secretaries Limited  
26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

I/We would like to receive the Corporate Communication of the Company in the manner as indicated below (*notes 1 & 2*):

**Please tick ONLY ONE of the following boxes** (*note 3*)

Website Version Option (*note 4*)

- (a)  to rely on the electronic versions posted on the Company's website at [www.espritholdings.com](http://www.espritholdings.com) in lieu of the printed versions and to receive **email notification** to my/our email address at \_\_\_\_\_ (*note 5*) of the publication of the Corporate Communication on the Company's website.

Printed Version Options

- (b)  in **printed English language version** only.  
(c)  in **printed Chinese language version** only.  
(d)  in **BOTH** the printed English and Chinese language versions.

Name of shareholder:

\_\_\_\_\_  
(Family Name or Company Name)

\_\_\_\_\_  
(Forename(s))

Registered Address:

Signature: \_\_\_\_\_ Contact Telephone No.: \_\_\_\_\_ Date: \_\_\_\_\_

*Notes:*

- \* Terms used in this Reply Form shall bear the same meanings as those defined in the letter to Shareholders dated 18 August 2011.
- (1) If the Company does not receive this Reply Form duly completed and signed on or before 14 September 2011, the Company will send all future Corporate Communication to you by electronic means through the Company's website at [www.espritholdings.com](http://www.espritholdings.com), until and unless you inform the Company by reasonable notice in writing of your desire to receive future Corporate Communication in the other means or language.
  - (2) You are entitled to change the selection you have made above at any time by reasonable notice in writing to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at the address mentioned above.
  - (3) This Reply Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
  - (4) If you choose the Website 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.
  - (5) If you do not provide your email address or an improper email address is provided, a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you by post.
  - (6) All future Corporate Communication in both the English and Chinese languages will be available on the Company's website at [www.espritholdings.com](http://www.espritholdings.com) and HKEx's HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).
  - (7) Should you have any queries relating to this Reply Form, please call the enquiry hotline at (852) 2980 1333.
  - (8) For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.