

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**此乃要件，請即處理**

If you are in doubt as to any aspect of this document, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.  
如閣下對本文件之任何方面有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問。



**INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011 – FORM OF ELECTION**  
**截至二零一一年十二月三十一日止六個月之中期股息 – 選擇表格**

**IF YOU WISH TO RECEIVE YOUR INTERIM DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM**  
**閣下如欲以現金方式收取全部中期股息，不用填寫本表格**

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.10 EACH ("SCRIP SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY, TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN' S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN TUESDAY, 27 MARCH 2012 AT 4:00 PM.  
閣下如欲就全部或部份現金股息選擇收取每股0.10港元之新普通股股份(「代息股份」)，則最遲須於二零一二年三月二十七日(星期二)下午四時正將本表格填妥及簽署，並交回本公司之香港股份過戶登記分處卓佳秘書商務有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓。

**PART 1 第一部份**

<b>BOX A</b> 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址	<b>BOX B</b> 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.10 EACH ON 5 MARCH 2012 於二零一二年三月五日登記持有之每股0.10港元之普通股股份數目
		<b>BOX C</b> 丙欄	TOTAL AMOUNT OF INTERIM DIVIDEND ENTITLEMENT 享有的最高中期股息

**PART 2 第二部份 ELECTION FOR SCRIP SHARES FOR INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011 就截至二零一一年十二月三十一日止六個月之中期股息選擇收取代息股份**

ELECTION FOR SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$0.26 PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.  
閣下就所登記之全部或部份普通股股份選擇收取代息股份以代替每股普通股0.26港元之現金股息。  
PLEASE ENTER IN BOX D THE TOTAL AMOUNT OF INTERIM DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND.  
請在丁欄內填上選擇收取代息股份以代替現金股息之中期股息總額。  
IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE TOTAL AMOUNT OF INTERIM DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU SPECIFY AN AMOUNT THAT IS GREATER THAN THE TOTAL AMOUNT OF YOUR INTERIM DIVIDEND ENTITLEMENT ACCORDING TO YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE AMOUNT OF INTERIM DIVIDEND FOR WHICH YOU ARE ENTITLED ACCORDING TO THE NUMBER OF ORDINARY SHARES REGISTERED IN YOUR NAME.  
如閣下簽署此表格但未註明選擇收取代息股份以代替現金股息之中期股息總額，或如閣下所選擇收取代息股份以代替現金股息之中期股息總額較登記在閣下名下享有的最高中期股息者為多，則在該等任何一種情況下，閣下將被視作已就登記閣下名下全部普通股股份選擇全數以收取代息股份代替現金股息之中期股息總額。

<b>BOX D</b> 丁欄	TOTAL AMOUNT OF INTERIM DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND 選擇收取代息股份以代替現金股息之中期股息總額
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**PART 3 第三部份 PERMANENT ELECTION TO RECEIVE SCRIP SHARES IN LIEU OF CASH FOR ALL FUTURE DIVIDEND (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011)**  
選擇永久以代息股份以代替現金股息收取全部未來股息(截至二零一一年十二月三十一日止六個月之中期股息以後)

PLEASE ENTER A TICK (✓) IN BOX E IF YOU WISH TO ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF ALL FUTURE DIVIDEND (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL YOUR REGISTERED SHARES.  
閣下擬就登記在閣下名下全部普通股股份之全部未來股息(截至二零一一年十二月三十一日止六個月之中期股息以後)，在有以代息選擇之情況下，選擇以代息股份代替現金方式收取，請在戊欄內加上(✓)號。  
YOU CANNOT CHOOSE TO ELECT TO RECEIVE ALL YOUR FUTURE DIVIDENDS PARTLY IN CASH AND PARTLY IN SCRIP SHARES. THEREFORE IF YOU ENTER A TICK (✓) IN BOX E ABOVE, UNLESS AND UNTIL YOU CANCEL SUCH ELECTION BY NOTICE IN WRITING TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, SAVE FOR FRACTIONAL ENTITLEMENT, IF ANY, YOU WILL RECEIVE ONLY SCRIP SHARES FOR ALL FUTURE DIVIDENDS (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL YOUR REGISTERED SHARES ON THE RELEVANT RECORD DATE(S).  
閣下不得選擇以部分收取現金及部分收取代息股份方式收取全部未來股息。因此，倘若閣下在戊欄加上(✓)號，除非及直至閣下向本公司於香港之股份過戶登記分處發出書面通知取消這項選擇，全部未來股息(截至二零一一年十二月三十一日止六個月之中期股息以後)在有以代息選擇之情況下，就於有關記錄日期登記在閣下名下之所有股份，閣下將只會收到代息股份(零碎配額(如有)除外)。

<b>BOX E</b> 戊欄	PERMANENT ELECTION FOR SCRIP SHARES FOR ALL FUTURE DIVIDENDS 選擇永久以代息股份收取全部未來股息
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**PART 4 第四部份**

TO THE DIRECTORS OF ESPRIT HOLDINGS LIMITED:  
致 思捷環球控股有限公司董事會：

I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011 FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM AND THAT ALL FUTURE DIVIDEND (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL MY/OUR REGISTERED SHARES SHOULD BE PAID IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 3 OF THIS ELECTION FORM, SUBJECT TO THE BYE-LAWS OF THE COMPANY. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS ELECTION FORM.

本人/吾等為下方簽署及上列之股東，茲通知本人/吾等就登記在本人/吾等名下全部或部份之普通股股份，按照本選擇表格之第二部份所作指示，選擇以代息股份代替現金方式收取截至二零一一年十二月三十一日止六個月之中期股息，並按照本選擇表格之第三部份所作指示之方式，就登記在本人/吾等名下全部股份在有以代息選擇之情況下，收取全部未來股息(截至二零一一年十二月三十一日止六個月之中期股息以後)，唯須遵照貴公司細則。本人/吾等承認附註是本選擇表格之一部份。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) <sup>(4a)</sup>

(1).....(2).....(3).....(4).....

DATE 日期: ..... TELEPHONE NO 電話號碼: .....

NOTES 附註: (I) IN THE CASE OF JOINT HOLDERS, ALL HOLDERS MUST SIGN.  
如屬聯名持有者，所有持有人均須簽署。

(II) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED.  
股東如屬法團，則此表格須由正式授權人簽署並須註明簽署人之職位。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.  
此表格只供名列於甲欄內之股東使用。本公司對已交回之表格將不會另發收據。

SHARE CERTIFICATE(S) AND/OR CHEQUE(S) FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR AROUND 18 APRIL 2012 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)'S RISK TO THE ABOVE ADDRESS. DIVIDEND WARRANT(S) WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).  
應得之股票及/或股息單將約於二零一二年四月十八日按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。股息單將按照原有之指示(如有)寄發。

THIS FORM SHOULD BE RETURNED TO TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN' S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN TUESDAY, 27 MARCH 2012 AT 4:00 PM.  
此表格須交回卓佳秘書商務有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓，並須於二零一二年三月二十七日(星期二)下午四時正前送達。

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2011 BEING PAID IN THE FORM OF CASH.  
股東不填妥、簽署及交回此表格將會以現金方式收取截至二零一一年十二月三十一日止六個月之中期股息。