



## ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(STOCK CODE: 00330)

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### CHANGE OF REQUEST 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

#### Part A - To receive the printed version of the Interim Report

I/We would like to receive the Interim Report:

Please tick **ONLY ONE** of the following boxes (note 1)

- (a)  in **printed English language version** now.  
(b)  in **printed Chinese language version** now.

#### Part B - To change your choice of means of receipt and/or language of Corporate Communication

I/We would like to revoke my/our previous choice and hereby request to receive all future Corporate Communication of the Company to be issued not less than 10 business days after the date hereof in the following manner:

Please tick **ONLY ONE** of the following boxes (note 1)

Website Version Option (note 2)

- (a)  to rely on the electronic version 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 3) 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 Change of Request Form shall bear the same meanings as those defined in the letter to the Shareholders dated 29 March 2012.

- (1) This Change of Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
- (2) 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.
- (3) If you do not provide your email address or an improper email address is provided, a printed notification letter of the publication of the relevant Corporate Communication on the Company's website will be sent to you by post.
- (4) 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 website at [www.hkexnews.hk](http://www.hkexnews.hk).
- (5) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline at (852) 2980 1333.
- (6) For the avoidance of doubt, the Company does not accept any special instructions written on this Change of Request Form.