

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

If you are in any 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。

ESPRIT

ESPRIT HOLDINGS LIMITED

思捷環球控股有限公司

(Incorporated in Bermuda with limited liability)
(於百慕達註冊成立之有限公司)
(Stock Code: 00330)
(股份代號: 00330)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013 - FORM OF ELECTION

截至二零一三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 ("BRANCH SHARE REGISTRAR") SO AS TO ARRIVE NOT LATER THAN 4:00 PM ON TUESDAY, 1 APRIL 2014 AT THE FOLLOWING ADDRESS:
IF RETURN ON OR BEFORE 30 MARCH 2014:
IF RETURN BETWEEN 31 MARCH 2014 TO 4:00 PM ON 1 APRIL 2014:

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(「代換股份」)，則閣下須於二零一四年四月一日(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(「股份過戶登記分處」)，地址為：
香港灣仔皇后大道東28號金鐘匯中心26樓
或於二零一四年三月三十一日或之前交回：
香港皇后大道東183號合和中心22樓

PART 1 第一部分

Form with fields for BOX A (Name and address), BOX B (Registered holding), and BOX C (Total amount of interim dividend entitlement).

PART 2 第二部分 ELECTION FOR SCRIP SHARES FOR INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013 截至二零一三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\$0.03 PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.

閣下就全部或部份登記在閣下名下之普通股股份選擇收取代息股份以代替每股普通股0.03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 ELECTED TO RECEIVE YOUR INTERIM DIVIDEND WHOLLY IN FORM OF SCRIP SHARES.

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之最高中期股息者為多，則在該等任何一種情況下，閣下將被視作已選擇全數以代息股份收取閣下之中期股息總額。

PART 3 第三部分 PERMANENT ELECTION TO RECEIVE SCRIP SHARES IN LIEU OF CASH FOR ALL FUTURE DIVIDENDS (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013) 選擇永久以代息股份以代替現金股息收取所有未來股息

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 DIVIDENDS (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL YOUR REGISTERED SHARES PERMANENTLY.

如閣下擬就登記在閣下名下全部股份之所有未來股息(截至二零一三年十二月三十一日止六個月之中期股息以後)，在未有以代息股份選擇之情況下，選擇永久以代息股份代替現金方式收取，請在戊欄內加上(✓)號。

PERMANENT ELECTION CANNOT BE MADE IN RESPECT OF PART OF YOUR REGISTERED SHARES. THEREFORE IF YOU ENTER A TICK (✓) IN BOX E ABOVE, UNLESS AND UNTIL YOU CANCEL SUCH ELECTION BY NOTICE IN WRITING TO THE BRANCH SHARE REGISTRAR, 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 2013) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL YOUR REGISTERED SHARES ON THE RELEVANT RECORD DATE(S).

閣下不得就部份股份登記在閣下名下之股份作永久選擇。因此，倘若閣下在戊欄內加上(✓)號，除非及直至閣下向股份過戶登記分處發出書面通知取消這項選擇，所有未來股息(截至二零一三年十二月三十一日止六個月之中期股息以後)在未有以代息股份選擇之情況下，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)。

PART 4 第四部分

TO THE BOARD OF 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 2013 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 FORM AND THAT ALL FUTURE DIVIDENDS (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013) 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 FORM, SUBJECT TO THE BYE-LAWS OF THE COMPANY. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS 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普通股股份，按照本表格之第二部分所作指示，選擇以代息股份代替現金方式收取截至二零一三年十二月三十一日止六個月之中期股息，並按照本表格之第三部分所作指示之方式，就登記在本人/吾等名下全部股份在未有以代息股份選擇之情況下，收取所有未來股息(截至二零一三年十二月三十一日止六個月之中期股息以後)，惟須遵照貴公司之公司細則。本人/吾等承認附註是本表格之一部份。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) (4\*8)

(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條。

SHARE CERTIFICATE(S) AND/OR DIVIDEND WARRANT(S) FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR AROUND 23 APRIL 2014 TO THE SHAREHOLDER(S) AT THEIR OWN RISK TO THE ABOVE ADDRESS. DIVIDEND WARRANT(S) WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).

THIS FORM SHOULD BE RETURNED TO THE BRANCH SHARE REGISTRAR, TRICOR SECRETARIES LIMITED SO AS TO ARRIVE NOT LATER THAN 4:00 PM ON TUESDAY, 1 APRIL 2014 AT THE FOLLOWING ADDRESS:

IF RETURN ON OR BEFORE 30 MARCH 2014: 26/F, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG

IF RETURN BETWEEN 31 MARCH 2014 TO 4:00 PM ON 1 APRIL 2014: LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG

此表格應填於二零一四年四月一日(星期二)下午四時正交回股份過戶登記分處卓佳秘書商務有限公司，地址為：

倘於二零一四年三月三十一日或之前交回：香港灣仔皇后大道東28號金鐘匯中心26樓

倘於二零一四年三月三十一日至二零一四年四月一日下午四時正交回：香港皇后大道東183號合和中心22樓

FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013 BEING PAID WHOLLY IN FORM OF CASH.

股東不填妥、簽署及交回此表格將會全數以現金方式收取截至二零一三年十二月三十一日止六個月之中期股息。

PERSONAL DATA COLLECTION

收集個人資料

(I) THE PERSONAL DATA IS COLLECTED FOR THE PURPOSES OF PROCESSING YOUR SCRIP DIVIDEND ELECTION FOR THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013 AND/OR ALL FUTURE DIVIDENDS (AFTER THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 31 DECEMBER 2013). YOUR SUPPLY OF PERSONAL DATA TO THE COMPANY IS ON A VOLUNTARY BASIS. YOUR PERSONAL DATA MAY BE DISCLOSED OR TRANSFERRED BY THE COMPANY TO THE COMPANY'S SUBSIDIARIES, THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR SECRETARIES LIMITED AND/OR OTHER COMPANIES OR BODIES SOLELY FOR THE PURPOSE STATED HEREIN ABOVE.

(II) YOU HAVE THE RIGHT TO REQUEST ACCESS TO AND/OR CORRECTION OF YOUR PERSONAL DATA BY REASONABLE NOTICE IN WRITING TO THE PRIVACY COMPLIANCE OFFICER OF THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, TRICOR SECRETARIES LIMITED WITH THE FOLLOWING ADDRESS OR BY CALL TO THE ENQUIRY HOTLINE AT (852) 2980 1333.

閣下有權給予合理時間下，透過書面通知或致電查詢熱線(852) 2980 1333向本公司之香港股份過戶登記分處卓佳秘書商務有限公司的私隱條例事務主任查詢及/或修改閣下的個人資料。本公司可能會將閣下的個人資料披露或轉移給本公司之附屬公司、本公司之香港股份過戶登記分處卓佳秘書商務有限公司及/或其他公司或團體作上文所述之用途。

閣下如欲查詢閣下的個人資料，請向中華人民共和國香港特別行政區法例第486章(個人資料(私隱)條例)中「個人資料」具有相同涵義。

閣下如有任何查詢，請向本公司之香港股份過戶登記分處卓佳秘書商務有限公司之私隱條例事務主任查詢及/或修改閣下的個人資料。本公司可能會將閣下的個人資料披露或轉移給本公司之附屬公司、本公司之香港股份過戶登記分處卓佳秘書商務有限公司及/或其他公司或團體作上文所述之用途。

閣下如有任何查詢，請向中華人民共和國香港特別行政區法例第486章(個人資料(私隱)條例)中「個人資料」具有相同涵義。

閣下如有任何查詢，請向中華人民共和國香港特別行政區法例第486章(個人資料(私隱)條例)中「個人資料」具有相同涵義。