

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

CHANGE OF REQUEST FORM

To: Esprit Holdings Limited (the "Company")
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong
(will be changed to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong with effect from 31 March 2014)

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

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

I/We would like to receive the Interim Report:

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

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

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

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:

Electronic Version Option (note 2)

- (a) to rely on the electronic version posted on the Company's website at www.espritholdings.com in lieu of the printed versions and to receive **email notification** of the publication of the Corporate Communication on the Company's website and HKExnews website to my/our email address at _____ (note 3).

Printed Version Options

- (b) in printed form in English language only.
(c) in printed form in Chinese language only.
(d) in printed form in BOTH English and Chinese language.

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 meaning as those defined in the letter to the Shareholders dated 25 March 2014.
- (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 Electronic 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 and HKExnews website will be sent to you by post.
- (4) All future Corporate Communication in both the English and Chinese language versions will be available on the Company's website at www.espritholdings.com and HKExnews website at www.hkexnews.hk.
- (5) **Personal Data Collection**
(i) The Personal Data is collected for the purposes of verifying and recording your choice of means of receipt and/or language of the Corporate Communication and the delivery of the said document(s). 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 Branch Share Registrar and/or other companies or bodies solely for the purposes 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 Branch Share Registrar at the address mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of doubt, the term "Personal Data" used in this Change of Request Form has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong Special Administrative Region of the People's Republic of China.
- (6) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline at (852) 2980 1333.
- (7) For the avoidance of doubt, the Company does not accept any special instructions written on this Change of Request Form.

(Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick this on an envelope to return the Change of Request Form to us.
No postage stamp is required for local mailing.

當閣下寄回此更改要求表格時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港