

**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 股份代號：00330)

24 October 2014

Dear Shareholders,

**ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2014, CIRCULAR AND PROXY FORM**

We are pleased to inform you that the English and Chinese versions of (i) the annual report for the year ended 30 June 2014 (the "Annual Report") of Esprit Holdings Limited (the "Company"); (ii) the circular containing the notice of 2014 annual general meeting ("AGM") of the Company and regarding general mandates to repurchase and issue shares of the Company, re-election of the Directors of the Company and final dividend (the "Circular"); and (iii) the proxy form for use at the AGM (the "Proxy Form") are now available on the Company's website at [www.espritholdings.com](http://www.espritholdings.com) and HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you for any reason have difficulty in receiving or gaining access to the Annual Report, Circular and/or the Proxy Form posted on the said websites, we will promptly send the printed form of the said document(s) to you free of charge upon receipt of your request.

Please note that you are entitled to change your choice of means of receipt and/or language of all future Corporate Communications (as defined below) at any time by reasonable prior notice in writing to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (the "Branch Share Registrar") either by email at [esprit-ecom@hk.tricorglobal.com](mailto:esprit-ecom@hk.tricorglobal.com) or by post to Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Change of Request Form may be downloaded from the Company's website and HKExnews website.

"Corporate Communication" includes any document(s) to be issued by the Company for the information or action of the shareholders of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

Both the English and Chinese versions of the Corporate Communication will be available on the Company's website for at least 5 years from the date of first publication.

Should you have any queries relating to this notification, please call the enquiry hotline of the Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 am to 6:00 pm from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Esprit Holdings Limited**  
**Florence Ng Wai Yin**  
Company Secretary

敬啟者：

**截至二零一四年六月三十日止年度之年報、通函及代表委任表格**

我們欣然通知 閣下(i) 思捷環球控股有限公司(「本公司」)截至二零一四年六月三十日止年度之年報(「年報」)；(ii) 載有本公司二零一四年股東週年大會(「股東週年大會」)通告以及有關購回及發行本公司股份之一般授權、重選本公司董事及末期股息之通函(「通函」)；及(iii) 股東週年大會之代表委任表格(「代表委任表格」)之英文本及中文本現已登載於本公司網站 [www.espritholdings.com](http://www.espritholdings.com) 及「披露易」網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

倘 閣下因任何理由在前述網站收取或接收年報、通函及／或代表委任表格上出現任何困難，我們將於接到 閣下要求時，儘快向 閣下免費發送前述文件之印刷本。

閣下有權隨時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(「股份過戶登記分處」)給予合理時間之預先書面通知，可電郵至 [esprit-ecom@hk.tricorglobal.com](mailto:esprit-ecom@hk.tricorglobal.com) 或郵寄至香港皇后大道東183號合和中心22樓，更改收取所有日後公司通訊(定義見下文)之方式及／或語言版本。更改要求表格亦可於本公司網站及「披露易」網站下載。

「公司通訊」包括本公司將予發出以供本公司股東參考或處理之任何文件，包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

公司通訊之英文本及中文本將於首次刊發日期起計至少五年於本公司網站可供閱覽。

閣下如就本通知有任何疑問，請於星期一至星期五(公眾假期除外)上午九時正至下午六時正辦公時間內致電股份過戶登記分處查詢熱線(852) 2980 1333。

此致

股東

代表  
思捷環球控股有限公司  
公司秘書  
吳慧賢  
謹啟

二零一四年十月二十四日