

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)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 – FORM OF ELECTION  
截至二零一四年六月三十日止年度之末期股息 – 選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM  
閣下如欲以現金方式收取全部末期股息，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") WITH ADDRESS AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:00 PM ON 7 JANUARY 2015.  
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」)，則最遲須於二零一五年一月七日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」)，地址為香港皇后大道東183號合和中心22樓。

PART 1 第一部分

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.10 EACH ON 11 DECEMBER 2014 於二零一四年十二月十一日 登記持有之每股0.10港元 之普通股股份數目
		BOX C 丙欄	TOTAL AMOUNT OF FINAL DIVIDEND ENTITLEMENT 享有的最高末期股息

PART 2 第二部分 ELECTION FOR SCRIP SHARES FOR FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 就截至二零一四年六月三十日止年度之末期股息選擇收取代息股份

ELECTION FOR SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$0.04 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 閣下名下普通股股份選擇收取代息股份代替現金股息每股普通股0.04港元。

PLEASE ENTER IN BOX D THE TOTAL AMOUNT OF FINAL 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代替現金股息之末期股息總額。

IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE TOTAL AMOUNT OF FINAL 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 FINAL DIVIDEND ENTITLEMENT ACCORDING TO YOUR REGISTERED HOLDING, THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE ELECTED TO RECEIVE YOUR FINAL 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代替現金股息之末期股息總額，或如閣下所選擇收取代息股份代替現金股息之末期股息總額較登記在閣下名下享有的最高末期股息為多，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末期股息。

BOX D 丁欄	TOTAL AMOUNT OF FINAL DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND 選擇收取代息股份代替現金股息 之末期股息總額
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PART 3 第三部分 PERMANENT ELECTION TO RECEIVE SCRIP SHARES IN LIEU OF CASH FOR ALL FUTURE DIVIDENDS (AFTER THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014) 選擇永久以代息股份代替現金方式收取所有未來股息(截至二零一四年六月三十日止年度之末期股息以後)

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 DIVIDENDS (AFTER THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014) 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，在在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所有未來股息(截至二零一四年六月三十日止年度之末期股息以後)，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 FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SCRIP SHARES FOR ALL YOUR REGISTERED SHARES ON THE RELEVANT RECORD DATE(S).  
閣下不得就部份登記在閣下名下股份作永久選擇。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(截至二零一四年六月三十日止年度之末期股息以後)在在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所有股份，閣下將只會收到代息股份(零碎配額(如有)除外)。

BOX E 戊欄	PERMANENT ELECTION FOR SCRIP SHARES FOR ALL FUTURE DIVIDENDS 選擇永久以代息股份收取所有未來股息
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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 FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 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 FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014) 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二零一四年六月三十日止年度之末期股息，並按照本表格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以代息股份選擇之情況下，收取所有未來股息(截至二零一四年六月三十日止年度之末期股息以後)，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) <sup>(1)&(4)</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 DIVIDEND WARRANT(S) FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY MAIL ON OR AROUND 27 JANUARY 2015 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).  
應得之股票及/或股息單將於二零一五年一月二十七日前按上述地址以普通郵遞方式寄給股東，郵誤風險由股東自行承擔。股息單將按照原有之指示(如有)寄發。  
THIS FORM SHOULD BE RETURNED TO THE BRANCH SHARE REGISTRAR, TRICOR SECRETARIES LIMITED WITH ADDRESS AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:00 PM ON 7 JANUARY 2015.  
此表格須交回股份過戶登記分處卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心22樓，並最遲須於二零一五年一月七日下午四時正送達。  
FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 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二零一四年六月三十日止年度之末期股息。

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 FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014 AND/OR ALL FUTURE DIVIDENDS (AFTER THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014). 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.  
閣下的個人資料乃被收集作處理閣下就截至二零一四年六月三十日止年度之末期股息及/或所有未來股息(截至二零一四年六月三十日止年度之末期股息以後)選擇收取代息股份之用。閣下乃自願向本公司提供閣下的個人資料。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/或其他公司或團體僅作上文所述之用。  
(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 ADDRESS AT LEVEL 22, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG OR BY CALL TO THE ENQUIRY HOTLINE AT (852) 2980 1333. FOR THE AVOIDANCE OF DOUBT, THE TERM "PERSONAL DATA" USED IN THIS 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.  
閣下有權在給予合理時間下，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之私隱條例專務主任(地址為香港皇后大道東183號合和中心22樓)查詢及/或修改閣下的個人資料。為免存疑，本表格中所指的「個人資料」與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。