

19 December 2014

Dear Non-registered Holders,

CIRCULAR

We are pleased to inform you that both the English and Chinese versions of the circular regarding the scrip dividend reinvestment scheme for final dividend (the “Circular”) of Esprit Holdings Limited (the “Company”) are now available on the Company’s website at www.espritholdings.com and HKExnews website at www.hkexnews.hk.

If you for any reason have difficulty in receiving or gaining access to the Circular posted on the said websites, we will promptly send the printed form of the said document to you free of charge upon receipt of your request.

You are entitled to change your choice of means of receipt and/or language of all future Corporate Communication (as defined below) by ticking (√) the appropriate box in the enclosed change of request form (the “Change of Request Form”) and signing and returning the Change of Request Form to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (the “Branch Share Registrar”) by post to Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the postage pre-paid mailing label provided if posted in Hong Kong. Otherwise, please affix an appropriate stamp if posted outside Hong Kong.

“Corporate Communication” includes any document(s) to be issued by the Company for the information or action of 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 letter, 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