

# 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

19 November 2020

Dear Shareholders,

#### ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020, CIRCULAR AND PROXY FORM

We are pleased to inform you that both the English and Chinese versions of (i) the annual report for the year ended 30 June 2020 (the "Annual Report") of Esprit Holdings Limited (the "Company"); (ii) the circular containing the notice of 2020 annual general meeting ("AGM") of the Company and regarding general mandates to repurchase and issue shares of the Company and re-election/election of Directors of the Company (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, the Circular and/or the Proxy Form posted on the said websites, we shall promptly send the printed form of the said documents 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) at any time by completing and signing the Change of Request Form to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited (the "Branch Share Registrar") in reasonable time either by email at [esprit-ecom@hk.tricorglobal.com](mailto:esprit-ecom@hk.tricorglobal.com) or by post to Level 54, 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 five 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, Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**Esprit Holdings Limited**  
**Ophelia LO Tik Man**  
Company Secretary

敬啟者：

#### 截至二零二零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」)截至二零二零年六月三十日止年度之年報(「年報」)；(ii)載有本公司二零二零年股東週年大會(「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及重選／選任本公司董事之通函(「通函」)；及(iii)股東週年大會之代表委任表格(「代表委任表格」)的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、通函及代表委任表格上出現困難，我們將於接到 閣下要求時儘快免費發送前述文件的印刷本予 閣下。

閣下有權隨時填妥及簽署更改要求表格，並給予合理時間通知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」)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，該更改要求表格可電郵至 [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54樓。更改要求表格可於本公司網站及「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。

公司通訊的英文本及中文本均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  
羅迪敏  
謹啟

二零二零年十一月十九日