

# 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

15 June 2021

Dear Shareholders,

### CIRCULAR AND FORM OF PROXY

We are pleased to inform you that both the English and Chinese versions of (i) the circular (the "Circular") of Esprit Holdings Limited (the "Company") regarding proposed adoption of new share award scheme; refreshment of the option scheme mandate limit of the 2018 Share Option Scheme; proposed increase in authorized share capital; and notice of special general meeting ("SGM"); and (ii) the form of proxy for use at the SGM (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 Circular and/or the Proxy Form posted on the said websites, we shall promptly send the printed form of the said document(s) 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, 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") 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 form of proxy.

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**  
**CHIU Christin Su Yi**  
Acting Executive Chairman

敬啟者：

### 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」)有關建議採納新股份獎勵計劃；更新二零一八年購股權計劃的購股權計劃授權限額；建議增加法定股本；及股東特別大會(「股東特別大會」)通告之通函(「通函」)；及(ii)股東特別大會之代表委任表格(「代表委任表格」)的英文本及中文本均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通函及／或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。閣下可將填妥及簽署的更改要求表格電郵至 [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，包括但不限於年度報告、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  
代理執行主席  
邱素怡  
謹啟

二零二一年六月十五日