


ESPRIT HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
STOCK CODE: 00330

15 June 2021

Dear Non-registered Holders,

CIRCULAR

We are pleased to inform you that both the English and Chinese versions of 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 is 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 shall 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong by using the postage pre-paid mailing label provided if posted in Hong Kong. If the same is posted outside Hong Kong, please affix an appropriate stamp.

“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 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, Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Esprit Holdings Limited
CHIU Christin Su Yi
Acting Executive Chairman