



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

CHANGE OF REQUEST FORM

To: Esprit Holdings Limited (the "Company")
c/o Tricor Secretaries Limited
26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong

Part A – To receive the printed version of the Annual Report

I/We would like to receive the Annual Report:

Please tick **ONLY ONE** of the following boxes (note 1)

- (a) in **printed English language version** now.
(b) in **printed Chinese language version** now.

Part B – To change your choice of means of receipt and/or language of Corporate Communication

I/We would like to revoke my/our previous choice and hereby request to receive all future Corporate Communication of the Company to be issued not less than 10 business days after the date hereof in the following manner:

Please tick **ONLY ONE** of the following boxes (note 1)

Website Version Option (note 2)

- (a) to rely on the electronic versions posted on the Company's website at www.espritholdings.com in lieu of the printed versions and to receive **email notifications** to my/our email address at _____ (note 3)
of the publication of the Corporate Communication on the Company's website.

Printed Version Options

- (b) in **printed English language version** only.
(c) in **printed Chinese language version** only.
(d) in **BOTH** the printed English and Chinese language versions.

Name of Shareholder:

(Family Name or Company Name)

(Forename(s))

Registered Address:

Signature: _____ Contact Telephone No.: _____ Date: _____

Notes:

- * Terms used in this Change of Request Form shall bear the same meanings as those defined in the letter to the Shareholders dated 28 October 2011.
- (1) This Change of Request Form will be void if more than one box is ticked or no boxes are ticked or if the information is incorrectly completed.
 - (2) If you choose the Website Version Option, and for any reason have difficulty in receiving or gaining access to the Corporate Communication, you will promptly upon request be sent the Corporate Communication in printed form free of charge.
 - (3) If you do not provide your email address or an improper email address is provided, a printed notification letter of the publication of the Corporate Communication on the Company's website will be sent to you by post.
 - (4) All future Corporate Communication in both the English and Chinese languages will be available on the Company's website at www.espritholdings.com and HKEx's website at www.hkexnews.hk.
 - (5) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline at (852) 2980 1333.
 - (6) For the avoidance of doubt, the Company does not accept any special instructions written on this Change of Request Form.