

ESPRIT
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

I/We would like to receive all future Corporate Communication of the Company in the manner as indicated below (note 1):

Please tick ONLY ONE of the following boxes (note 2)

Website Version Option (note 3)

(a) to rely on the electronic version posted on the Company's website at www.espritholdings.com in lieu of the printed versions and to receive **email notification** to my/our email address at _____ (note 4) 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: _____
(Family Name or Company Name) (Forename(s))

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 Non-registered Holders dated 29 March 2012.
- (1) You may change the selection you have made above at any time by reasonable notice in writing to the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited, at the address mentioned above.
 - (2) 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.
 - (3) 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.
 - (4) If you do not provide your email address or an improper email address is provided, a printed notification letter of the publication of the relevant Corporate Communication on the Company's website will be sent to you by post.
 - (5) 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 HKExnews website at www.hkexnews.hk.
 - (6) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline at (852) 2980 1333.
 - (7) For the avoidance of doubt, the Company does not accept any special instructions written on this Change of Request Form.

(Please cut along the dotted line. 請沿虛線剪下。)



Please cut the mailing label and stick this on an envelope to return the Change of Request Form to us.
No postage stamp is required for local mailing.

當閣下寄回此更改要求表格時，
請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。



Mailing Label 郵寄標籤

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港