

ESPRIT

ESPRIT HOLDINGS LIMITED

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

6 November 2012

Dear Non-registered Holders,

CIRCULAR

We are pleased to inform you that the English and Chinese versions of the circular containing the notice of 2012 annual general meeting (“AGM”) of Esprit Holdings Limited (the “Company”) and regarding general mandates to repurchase and issue shares of the Company, the re-election of the Directors of the Company, the scrip dividend reinvestment scheme for final dividend and the increase in authorised share capital of the Company (the “Circular”) is now available on the Company’s website at www.espritholdings.com and Hong Kong Exchanges and Clearing Limited’s 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 will 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 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”) at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong by post by using the postage pre-paid mailing label provided if posted in Hong Kong. Otherwise, please affix an appropriate stamp if posted outside Hong Kong.

“Corporate Communication” includes any document(s) to be issued by the Company for the information or action of shareholders of the Company, including but not limited to the annual report, the interim report, a notice of meeting, a listing document, a circular and a proxy form.

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 from Monday to Friday, excluding public holidays.

Yours faithfully,
For and on behalf of
Esprit Holdings Limited
Florence Ng Wai Yin
Company Secretary