

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

此乃要件，請即處理

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本文件的內容未經在香港規管當局審核。閣下應就有關要約謹慎行事。如閣下對本文件之任何方面有任何疑問，應諮詢閣下之持牌證券交易商、銀行經理、律師、專業會計師或其他專業顧問尋求獨立專業意見。



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: 00330)
(股份代號: 00330)

FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009 – FORM OF ELECTION
截至二零零九年六月三十日止年度之末期股息 – 選擇表格

IF YOU WISH TO RECEIVE YOUR FINAL DIVIDEND WHOLLY IN CASH, YOU NEED NOT COMPLETE THIS FORM
閣下如欲全部收取現金末期股息，不用填寫本表格

IF YOU WISH TO RECEIVE NEW ORDINARY SHARES OF HK\$0.10 EACH ("SCRIP SHARES") IN LIEU OF THE CASH DIVIDEND EITHER IN WHOLE OR IN PART, YOU MUST COMPLETE AND SIGN THIS FORM AND RETURN IT TO THE HONG KONG BRANCH SHARE REGISTRAR OF THE COMPANY, TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON MONDAY, 4 JANUARY 2010.
閣下如欲就全部或部份現金股息選擇收取每股0.10港元之新普通股股份(「代息股份」)，則最遲須於二零一零年一月四日(星期一)下午四時三十分前將本表格填妥及簽署，並交回本公司之香港股份過戶登記分處卓佳秘書商務有限公司，地址為香港灣仔皇后大道東28號金鐘匯中心26樓。

PART 1 第一部份

BOX A 甲欄	NAME(S) AND ADDRESS OF SHAREHOLDER(S) 股東姓名及地址	BOX B 乙欄	REGISTERED HOLDING OF ORDINARY SHARES OF HK\$0.10 EACH ON 10 DECEMBER 2009 於二零零九年十二月十日登記持有之每股0.10港元之普通股股份數目
		BOX C 丙欄	TOTAL AMOUNT OF FINAL DIVIDEND ENTITLEMENT 享有的最高末期股息
		BOX D 丁欄	TOTAL AMOUNT OF SPECIAL DIVIDEND ENTITLEMENT (iii) 享有的最高特別股息 (iii)

PART 2 第二部份 ELECTION FOR SCRIP SHARES (FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009) 只就截至二零零九年六月三十日止年度之末期股息選擇收取代息股份

ELECTION FOR SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OF HK\$0.72 PER ORDINARY SHARE ON THE WHOLE OR ON PART OF YOUR REGISTERED HOLDING OF ORDINARY SHARES.
閣下就所登記之全部或部份普通股股份選擇收取代息股份以代替每股普通股0.72港元之現金股息。
PLEASE ENTER IN BOX E THE TOTAL AMOUNT OF FINAL DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND.
請在戊欄內填上選擇收取代息股份以代替現金股息之末期股息總額。
IF YOU SIGN THIS FORM BUT DO NOT SPECIFY THE TOTAL AMOUNT OF FINAL DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND OR IF YOU SPECIFY AN AMOUNT THAT IS GREATER THAN THE TOTAL AMOUNT OF YOUR FINAL DIVIDEND ENTITLEMENT ACCORDING TO YOUR REGISTERED HOLDING THEN IN EITHER CASE YOU WILL BE DEEMED TO HAVE EXERCISED YOUR ELECTION IN RESPECT OF ALL THE AMOUNT OF FINAL DIVIDEND FOR WHICH YOU ARE ENTITLED ACCORDING TO THE NUMBER OF ORDINARY SHARES REGISTERED IN YOUR NAME.
如閣下簽署此表格但未註明選擇收取代息股份以代替現金股息之末期股息總額，或如閣下所選擇收取代息股份以代替現金股息之末期股息總額較登記在閣下名下享有的最高末期股息者為多，則在該等任何一種情況下，閣下將被視作已就登記閣下名下全部普通股股份選擇全數以收取代息股份代替現金股息之末期股息總額。

BOX E 戊欄	TOTAL AMOUNT OF FINAL DIVIDEND IN RESPECT OF WHICH YOU WISH TO RECEIVE SCRIP SHARES IN LIEU OF THE CASH DIVIDEND 選擇收取代息股份以代替現金股息之末期股息總額
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PART 3 第三部份 PERMANENT ELECTION TO RECEIVE CASH OR SCRIP SHARES IN LIEU OF CASH FOR ALL FUTURE DIVIDEND (AFTER THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009) 選擇長期以代息股份以代替現金股息收取全部未來股息 (截至二零零九年六月三十日止年度之末期股息及特別股息以後)
PLEASE ENTER A TICK (✓) IN BOX F IF YOU WISH TO ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF ALL FUTURE DIVIDEND (AFTER THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SHARES FOR ALL YOUR REGISTERED SHARES.
如閣下擬就閣下名下全部之普通股股份全部之未來股息 (截至二零零九年六月三十日止年度之末期股息及特別股息以後)，在可選擇收取代息股份代替現金股息時，選擇以代息股份代替現金方式收取，請在己欄內劃上 (✓) 號。
YOU CANNOT CHOOSE TO ELECT TO RECEIVE ALL YOUR FUTURE DIVIDENDS PARTLY IN CASH AND PARTLY IN SCRIP SHARES. THEREFORE IF YOU ENTER A TICK (✓) IN BOX F ABOVE, UNLESS AND UNTIL YOU CANCEL SUCH ELECTION BY NOTICE IN WRITING TO THE COMPANY'S BRANCH SHARE REGISTRAR IN HONG KONG, YOU WILL RECEIVE ONLY SCRIP SHARES FOR ALL FUTURE DIVIDENDS (AFTER THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SHARES FOR ALL YOUR REGISTERED SHARES ON THE RELEVANT RECORD DATE(S).
閣下不得選擇以部分收取現金及部分收取代息股份方式收取日後之股息。因此，倘若閣下在己欄劃上 (✓) 號，除非及直至閣下向本公司於香港之股份過戶登記分處發出書面通知取消這項選擇，截至二零零九年六月三十日止年度之末期股息及特別股息以後全部之未來股息，在有以代息股份選擇之情況下，就在有關記錄日期登記在閣下名下之所有股份，閣下將只會收到代息股份。

BOX F 己欄	PERMANENT ELECTION FOR SCRIP SHARES FOR ALL FUTURE DIVIDENDS 選擇長期以代息股份收取全部未來股息
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PART 4 第四部份

TO THE DIRECTORS OF ESPRIT HOLDINGS LIMITED:
致 思捷環球控股有限公司董事會：
I/WE, THE UNDERSIGNED AND ABOVE-NAMED SHAREHOLDER(S), GIVE NOTICE THAT I/WE ELECT TO RECEIVE SCRIP SHARES IN LIEU OF CASH IN RESPECT OF THE FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009 FOR THE WHOLE OR PART OF THE ORDINARY SHARES REGISTERED IN MY/OUR NAME(S) IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 2 OF THIS ELECTION FORM AND THAT ALL FUTURE DIVIDEND (AFTER THE FINAL DIVIDEND AND SPECIAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009) WHICH ARE DECLARED IN CASH WITH AN OPTION TO ELECT FOR SHARES FOR ALL MY/OUR REGISTERED SHARES SHOULD BE PAID IN ACCORDANCE WITH THE INSTRUCTIONS GIVEN ABOVE IN PART 3 OF THIS ELECTION FORM, SUBJECT TO THE BYE-LAWS OF THE COMPANY. I/WE ACKNOWLEDGE THAT THE NOTES FORM PART OF THIS ELECTION FORM.
本人/吾等為下方簽署及上列之股東，茲通知本人/吾等就名下全部或部份之普通股股份，按照本選擇表格之第二部份所作指示，選擇以代息股份代替現金方式收取截至二零零九年六月三十日止年度之末期股息，並選擇以本選擇表格之第三部份所作指示之方式收取全部未來股息 (截至二零零九年六月三十日止年度之末期股息及特別股息以後)，唯須遵照 貴公司組織章程及細則。本人/吾等承認附註是本選擇表格之一部份。

SIGNED 簽署 (USUAL SIGNATURE(S) 慣用簽名式) (i)(ii)
(1) (2) (3) (4)

DATE 日期: Telephone No. 電話號碼:
NOTES: (i) IN THE CASE OF JOINT HOLDERS, ALL MUST SIGN. 附註: 如屬聯名持有者，所有持有者均須簽署。
(ii) IN THE CASE OF A CORPORATION, THIS FORM SHOULD BE SIGNED ON ITS BEHALF BY A DULY AUTHORISED OFFICER, WHOSE OFFICE SHOULD BE STATED. 股東如屬法團，則此表格須由正式授權人簽署並須註明簽署人之職位。
(iii) SAVE FOR THE FRACTIONAL ENTITLEMENTS (IF ANY), ALL SPECIAL DIVIDEND WILL BE PAID OUT IN FORM OF NEW FULLY PAID SHARES WITHOUT OFFERING THE OPTION TO SHAREHOLDERS TO ELECT TO RECEIVE IT IN CASH. 特別股息將以新繳足股款股份支付，而不會向股東提供選擇以現金收取該等股息之權利，零碎股權除外 (如有)。

THIS FORM IS FOR THE USE OF THE SHAREHOLDER(S) NAMED IN BOX A ONLY. NO ACKNOWLEDGEMENT OF RECEIPT OF THIS FORM WILL BE ISSUED.
此表格只供名列於甲欄內之股東使用。本公司對已交回之表格將不會另發收據。
CERTIFICATES AND/OR CHEQUES FOR THE ENTITLEMENT WILL BE SENT BY ORDINARY POST ON OR ABOUT 15 JANUARY 2009 TO THE SHAREHOLDER(S) AND AT THE SHAREHOLDER(S)' RISK TO THE ABOVE ADDRESS. DIVIDEND WARRANTS WILL BE SENT IN ACCORDANCE WITH STANDING INSTRUCTIONS (IF ANY).
應得之股票及/或股息支票將約於二零一零年一月十五日按上述地址以平郵寄給該股東，郵誤風險由該股東承擔。股息單將按照原有之指示 (如有) 寄發。
THIS FORM SHOULD BE RETURNED TO TRICOR SECRETARIES LIMITED, 26TH FLOOR, TESBURY CENTRE, 28 QUEEN'S ROAD EAST, WANCHAI, HONG KONG SO AS TO ARRIVE NOT LATER THAN 4:30 P.M. ON MONDAY, 4 JANUARY 2010.
此表格須交回香港灣仔皇后大道東28號金鐘匯中心26樓卓佳秘書商務有限公司，並須於二零一零年一月四日(星期一)下午四時三十分前送達。
FAILURE TO COMPLETE, SIGN AND RETURN THIS FORM WILL RESULT IN YOUR FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2009 BEING PAID IN THE FORM OF CASH.
股東不填妥、簽署及交回此表格，將會以現金方式收取截至二零零九年六月三十日止年度之末期股息。