

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 Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong | |
| Part A - To receive the printed version of the Annual Report | |
| Please tick ONLY ONE of the following boxes (note 1) | |
| I/We would like to receive the Annual Report: | |
| (i) in printed form in English now. | |
| (ii) in printed form in Chinese now. | |
| Part B - To change your choice of means of receipt and/or language of all future | re Corporate Communication |
| Please tick (✓) <u>ONLY ONE</u> of the following boxes (note 1) | |
| I/We would like to receive all future Corporate Communication of the Company in the | e following manner: |
| Electronic Version Option (note 2) | |
| to rely on the electronic version posted on the Company's website at w notification of the publication of the Corporate Communication on the at | ww.espritholdings.com in lieu of the printed versions and to receive email ne Company's website and HKExnews website to my/our email address (note 3). |
| Printed Version Options | |
| (b) in printed form in English only. | |
| (c) in printed form in Chinese only. | |
| (d) in printed form in BOTH English and Chinese. | |
| 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 let This Change of Request Form will be void if more than one box is ticked or no boxes are ticked or if the | |
| (2) If you choose the Electronic Version Option, and for any reason have difficulty in receiving or gaining | |
| the Corporate Communication to you free of charge upon receipt of your request. (3) If you do not provide your email address or an improper email address is provided, a printed notificat | ion letter of the publication of the relevant Corporate Communication on the Company's website |
| and HKExnews website will be sent to you by post. (4) All future Corporate Communication in both the English and Chinese versions will be available on | |
| publication. | the company's website at www.esphilibidings.com for at least live years from the date of insi |
| | eans of receipt and/or language of the Corporate Communication and the delivery of the said sonal Data may be disclosed or transferred by the Company to the Company's subsidiaries, the above |
| (ii) You have the right to request access to and/or correction of your Personal Data by reasonable | notice in writing to the Privacy Compliance Officer of the Branch Share Registrar at the address |
| mentioned above, or by call to the enquiry hotline at (852) 2980 1333. For the avoidance of di "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kor | oubt, the term "Personal Data" used in this Change of Request Form has the same meaning as ng Special Administrative Region of the People's Republic of China. |
| (6) Should you have any queries relating to this Change of Request Form, please call the enquiry hotline (7) For the avoidance of doubt, the Company does not accept any special instructions written on this Change | |
| | ige 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 | Mailing Label 郵寄標籤 |
| envelope to return the Change of Request Form to us. | maining Eabor IP in IN IN |
| No postage stamp is required for local mailing. | Tricor Secretaries Limited |
| | 卓佳秘書商務有限公司 |
| 當 閣下寄回此更改要求表格時, | Freepost No. 簡便回郵號碼:37 |
| 請將此郵寄標籤剪貼於信封上。 | Hong Kong 香港 Esprit Holdings Limited (00330) |
| | |

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。