



**ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(STOCK CODE: 00330)

28 October 2011

Dear Non-Registered Holders,

**ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2011  
AND CIRCULAR**

We are pleased to inform you that the English and Chinese versions of (i) the annual report for the year ended 30 June 2011 (the "Annual Report") of Esprit Holdings Limited (the "Company") and (ii) the circular containing the notice of 2011 annual general meeting and regarding general mandates to issue and repurchase shares of the Company and the re-election of the Directors of the Company (the "Circular") are now available on the Company's website at [www.espritholdings.com](http://www.espritholdings.com) and Hong Kong Exchanges and Clearing Limited's HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you for any reason have difficulty in receiving or gaining access to the Annual Report and the Circular posted on the Company's website, we will promptly send the printed form of the said documents 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") 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 its shareholders, 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*