

25 October 2013

Dear Non-registered Holders,

**ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2013 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 2013 (the "Annual Report") of Esprit Holdings Limited (the "Company") and (ii) the circular containing the notice of 2013 annual general meeting of the Company and regarding general mandates to repurchase and issue 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 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/or the Circular posted on the said websites, we will promptly send the printed form of the said document(s) 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 (the "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 to 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong 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 annual report, interim report, notice of meeting, listing document, circular and proxy form.*

Both the English and Chinese language versions of the Corporate Communication will be available on the Company's website for at least 5 years from the date of first publication.

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*