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ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2019

The board of directors of Esprit Holdings Limited (the “Company”) announce that at the Annual General Meeting of the Company held on 5 December 2019 (the “2019 AGM”), save and except for Resolution No. 2(c), all the proposed resolutions as set out in the 2019 AGM notice dated 4 November 2019 were passed by way of poll.

Set out below are the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Group for the year ended 30 June 2019	973,386,972 99.99%	1,031 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	(a) To re-elect Dr Raymond Or Ching Fai as Director	930,610,290 95.55%	43,385,095 4.45%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Mr Carmelo Lee Ka Sze as Director	865,896,338 88.90%	108,099,049 11.10%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To re-elect Mr Norbert Adolf Platt as Director	345,028,881 35.42%	628,966,508 64.58%
	As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed as an ordinary resolution.		
(d)	To elect Dr Johannes Georg Schmidt-Schultes as Director	972,298,665 99.83%	1,696,726 0.17%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(e)	To elect Ms Sandrine Suzanne Eleonore Agar Zerbib as Director	973,991,352 99.99%	1,041 0.01%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
(f)	To authorize the Board of Directors to fix the Directors' fees	973,787,536 99.99%	10,576 0.01%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorize the Directors to fix their remuneration	973,989,719 99.99%	5,578 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To grant a general mandate to the Directors to purchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution	973,798,694 99.99%	1,430 0.01%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	Subject to restriction on discount and restriction on refreshment as stated in the circular to the shareholders of the Company dated 4 November 2019, to grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 5% of the total number of shares of the Company in issue as at the date of passing of the resolution	965,034,209 99.08%	8,961,191 0.92%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As Resolution No. 2(c) has not been passed by the shareholders of the Company, Mr Norbert Adolf Platt has retired as a Director of the Company with effect from the conclusion of the 2019 AGM.

Notes:

1. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 4 November 2019.
2. As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,887,211,562 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. (i) None of these 1,887,211,562 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); nor (ii) shares of holders that were required to abstain from voting under the Listing Rules.
3. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

By Order of the Board
Patrick Lau Yiu Pong
Company Secretary

Hong Kong, 5 December 2019

As at the date of this announcement, the Board comprises (i) Dr Raymond Or Ching Fai (Executive Chairman), Mr Anders Christian Kristiansen (Group Chief Executive Officer) and Dr Johannes Georg Schmidt-Schultes (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Carmelo Lee Ka Sze and Ms Sandrine Suzanne Eleonore Agar Zerbib as Independent Non-executive Directors.