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**ESPRIT HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

**POLL RESULTS OF THE SPECIAL GENERAL MEETING  
HELD ON 6 JULY 2021**

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that all the proposed resolutions as set out in the notice of special general meeting of the Company dated 15 June 2021 were put to vote by the shareholders of the Company and were passed by way of poll at the special general meeting of the Company held on 6 July 2021 (the “SGM”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the circular to the shareholders of the Company dated 15 June 2021.

**POLL RESULTS OF THE SGM**

The Board is pleased to announce the poll results in respect of the resolutions proposed at the SGM as follows:

| Resolutions                                                                                                                     |                                                                                                                          | Number of Votes (%)     |                         |
|---------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------|
|                                                                                                                                 |                                                                                                                          | For                     | Against                 |
| 1.                                                                                                                              | To adopt the Share Award Scheme                                                                                          | 993,680,957<br>(79.38%) | 258,138,265<br>(20.62%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |                                                                                                                          |                         |                         |
| 2.                                                                                                                              | To approve the grant of the Specific Mandate for issuance and allotment of the Shares pursuant to the Share Award Scheme | 993,150,957<br>(79.37%) | 258,138,265<br>(20.63%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |                                                                                                                          |                         |                         |
| 3.                                                                                                                              | To approve the refreshment of the mandate limit to the 2018 Share Option Scheme adopted on 5 December 2018               | 993,150,957<br>(79.37%) | 258,138,265<br>(20.63%) |
| 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 approve the Increase in Authorised Share Capital                                                                      | 920,694,820<br>(73.58%) | 330,594,402<br>(26.42%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. |                                                                                                                          |                         |                         |

Notes:

1. As at the date of the SGM, the total number of issued shares in the Company was 2,830,817,343 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the SGM. None of these 2,830,817,343 shares were (i) shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules or (ii) shares requiring the holders to abstain from voting under the Listing Rules.
2. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**Esprit Holdings Limited**  
**CHIU Christin Su Yi**  
*Acting Executive Chairman*

Hong Kong, 6 July 2021

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

*As at the date of this announcement, the Board comprises the following directors:*

*Executive Directors:*

Ms. CHIU Christin Su Yi  
Mr. DALEY Mark David  
Dr. WAN Yung Ting

*Independent Non-executive Directors:*

Mr. CHUNG Kwok Pan  
Mr. GILES William Nicholas  
Ms. LIU Hang-so  
Mr. LO Kin Ching Joseph