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ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(STOCK CODE: 00330)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 NOVEMBER 2010

The Directors of the Company are pleased to announce that at the Annual General Meeting of the Company held on 24 November 2010, all resolutions put to vote by the shareholders, including, inter alia, the payment of a final dividend of 0.67 Hong Kong dollar per share for the year ended 30 June 2010, were duly passed. The market value of the Scrip Shares to be issued under the Scrip Dividend Reinvestment Scheme for final dividend is HK\$41.53.

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

Resolutions		Number of Votes (%)	
		For	Against
1	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Auditors of the Group for the year ended 30 June 2010.	647,680,705 98.12%	12,399,155 1.88%
	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 a final dividend of 0.67 Hong Kong dollar per share for the year ended 30 June 2010.	660,813,596 99.99%	1,050 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.		
3(i)	To re-elect Mr Paul Cheng Ming Fun as Director.	656,998,726 99.68%	2,083,030 0.32%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(ii)	To re-elect Mr Alexander Reid Hamilton as Director.	641,961,043 99.65%	2,236,578 0.35%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(iii)	To re-elect Mr Raymond Or Ching Fai as Director.	649,149,779 98.49%	9,931,977 1.51%
	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(iv)	To authorise the Board to fix the Directors' fees.	612,393,334 99.47%	3,260,090 0.53%
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 re-appoint Messrs. PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	655,817,588 99.28%	4,778,258 0.72%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5	To grant a general mandate to the Directors to purchase shares not exceeding 10 per cent. of the issued share capital of the Company as at the date of passing of the resolution.	660,536,016 99.99%	59,830 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.			
6	Subject to restriction on discount at 10 per cent. or more and restriction on refreshment as stated in the circular to the shareholders of the Company dated 26 October 2010, to grant a general mandate to the Directors to issue, allot and deal with additional shares up to a maximum of 5 per cent. of the issued share capital of the Company as at the date of passing of the resolution.	541,306,500 81.94%	119,289,346 18.06%
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. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 26 October 2010.
2. As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,288,532,960 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of these 1,288,532,960 shares were shares entitling the holders to attend and vote only against the resolutions at the Annual General Meeting.
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
Bella Chhoa Peck Lim
Company Secretary

Hong Kong, 24 November 2010

As at the date of this announcement, the Board comprises (i) Mr Ronald Van Der Vis (Group Chief Executive Officer) and Mr Chew Fook Aun (Group Chief Financial Officer) as Executive Directors; (ii) Mr Heinz Jürgen Krogner-Kornalik (Non-executive Chairman) and Mr Jürgen Alfred Rudolf Friedrich as Non-executive Directors; and (iii) Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Dr Hans-Joachim Körber, Mr Raymond Or Ching Fai and Mr Francesco Trapani as Independent Non-executive Directors.