

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(STOCK CODE: 330)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON DECEMBER 4, 2007

The directors of the Company (the "Directors") are pleased to announce that at the Annual General Meeting of the Company held on December 4, 2007 (the "AGM"), all resolutions put to vote by the shareholders, including, inter alia, the payment of a final dividend of 1.00 Hong Kong dollar per share and a special dividend of 1.48 Hong Kong dollar per share for the year ended June 30, 2007, were duly passed.

Set out below are the poll results in respect of the resolutions passed at the AGM 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 June 30, 2007.	848,229,244 99.85%	1,312,980 0.15%
	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 1.00 Hong Kong dollar per share for the year ended June 30, 2007.	857,915,560 99.99%	88,500 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	To approve a special dividend of 1.48 Hong Kong dollar per share for the year ended June 30, 2007.	857,889,380 99.99%	88,500 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(i)	To re-elect Mr. John Poon Cho Ming as Director.	838,224,011 97.88%	18,148,849 2.12%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4(ii)	To re-elect Mr. Jerome Squire Griffith as Director.	843,606,611 98.49%	12,913,849 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.		
4(iii)	To re-elect Mr. Alexander Reid Hamilton as Director.	853,518,990 99.65%	3,001,470 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.		
4(iv)	To authorise the Directors to fix their remuneration.	854,449,290 99.81%	1,638,490 0.19%
	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 re-appoint Messrs. PricewaterhouseCoopers as Auditors and to authorize the Directors to fix their remuneration.	855,349,960 99.82%	1,571,700 0.18%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6	To grant a general mandate to the Directors to purchase shares of the Company not exceeding 10 per cent. of the issued share capital of the Company as at the date of passing this resolution.	856,905,560 100%	0 0.00%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7	Subject to restriction on discount and restriction on refreshment as stated in the circular to the shareholders of the Company dated September 28, 2007, 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, save in the case of an allotment for the purpose of an acquisition or where the consideration for such allotment is otherwise than wholly in cash, up to a maximum of 10 per cent. of the issued share capital of the Company as at the date of passing this resolution.	702,617,180 82.02%	154,007,080 17.98%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

8	To extend the general mandate granted to the Directors to issue shares in resolution no. 7 by the number of shares repurchased under resolution no. 6.	679,547,975 79.70%	173,069,105 20.30%
	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 AGM, the total number of issued shares in the Company was 1,239,815,434 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 1,239,815,434 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.
2. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Heinz Jürgen KROGNER-KORNALIK (*Chairman*)
John POON Cho Ming (*Deputy Chairman*)
Thomas Johannes GROTE
Jerome Squire GRIFFITH

Non-executive Directors:

Jürgen Alfred Rudolf FRIEDRICH
Michael YING Lee Yuen

Independent Non-executive Directors:

Paul CHENG Ming Fun
Alexander Reid HAMILTON
Raymond OR Ching Fai

By Order of the Board
John Poon Cho Ming
Deputy Chairman

Hong Kong, December 4, 2007