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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 6 DECEMBER 2012

The Directors of Esprit Holdings Limited (the "Company") are pleased to announce that at the Annual General Meeting of the Company held on 6 December 2012, all resolutions put to vote by the shareholders were duly passed.

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 2012.	1,131,996,450 99.99%	19,409 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.	To approve a final dividend of 0.15 Hong Kong dollar per share of the Company for the year ended 30 June 2012 with scrip alternative.	1,131,966,949 99.99%	48,910 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.(a)	(i) To re-elect Mr Jürgen Alfred Rudolf Friedrich as Director.	1,128,992,805 99.73%	3,021,378 0.27%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr Jose Manuel Martínez Gutiérrez as Director.	1,129,200,976 99.86%	1,574,000 0.14%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr Thomas Tang Wing Yung as Director.	1,129,246,578 99.86%	1,528,398 0.14%
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.(b)	To authorise the Board to fix the Directors' fees.	1,118,636,099 98.88%	12,633,974 1.12%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Directors to fix their remuneration.	1,130,638,112 99.88%	1,376,071 0.12%
	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.	1,131,880,297 99.99%	126,136 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 6 November 2012, to grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 5 per cent. of the issued share capital of the Company as at the date of passing of the resolution.	1,097,394,276 96.94%	34,619,907 3.06%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve the increase in authorised share capital of the Company to HK\$300,000,000 divided into 3,000,000,000 shares of HK\$0.10 each.	1,104,349,161 97.56%	27,665,022 2.44%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Notes:

- 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 6 November 2012.
- As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,938,264,171 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. None of these 1,938,264,171 shares were shares entitling the holders to attend and vote only against the resolutions at the Annual General Meeting.
- 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
Florence Ng Wai Yin
Company Secretary

Hong Kong, 6 December 2012

As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman) and Mr Alexander Reid Hamilton as Independent Non-executive Directors.