

# ESPRIT

## ESPRIT HOLDINGS LIMITED

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

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON DECEMBER 11, 2008

The directors of the Company (the "Directors") announce the poll results in respect of the resolutions put to vote by the shareholders at the Annual General Meeting of the Company held on December 11, 2008 (the "AGM") as set out below. The resolutions in relation to the payment of a final dividend of 1.15 Hong Kong dollar per share and a special dividend of 2.10 Hong Kong dollar per share for the year ended June 30, 2008 were duly passed.

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, 2008.	859,151,028 99.83%	1,434,407 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.		
2	To approve a final dividend of 1.15 Hong Kong dollar per share for the year ended June 30, 2008.	886,043,947 100.00%	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.		
3	To approve a special dividend of 2.10 Hong Kong dollar per share for the year ended June 30, 2008.	886,017,767 100%	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.		
4(i)	To re-elect Mr. Thomas Johannes Grote as Director.	880,683,411 99.60%	3,551,225 0.40%
	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. Raymond Or Ching Fai as Director.	878,578,622 99.36%	5,656,014 0.64%
	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 Dr. Hans-Joachim Körber as Director.	882,741,588 99.83%	1,493,048 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.		
4(iv)	To authorise the Board to fix the Directors' remuneration.	883,621,633 99.76%	2,136,823 0.24%
	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 authorise the Directors to fix their remuneration.	885,815,033 99.99%	14 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	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 of this resolution.	885,540,963 99.92%	705,284 0.08%
	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 at 10 per cent. or more and restriction on refreshment as stated in the circular to the shareholders of the Company dated October 29, 2008, 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 of this resolution.	327,166,399 37.24%	551,428,481 62.76%
As less than 50% of the votes were cast in favour of this resolution, the resolution was not 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.	318,712,418 35.96%	567,527,649 64.04%
As less than 50% of the votes were cast in favour of this resolution, the resolution was not passed as an ordinary resolution.			

*Notes:*

- As at the date of the AGM, the total number of issued shares in the Company was 1,243,634,934 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 1,243,634,934 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.
- 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: Mr. Heinz Jürgen KROGNER-KORNALIK (Chairman)  
Mr. Thomas Johannes GROTE  
Mr. Jerome Squire GRIFFITH

Non-executive Director: Mr. Jürgen Alfred Rudolf FRIEDRICH

Independent Non-executive Directors: Mr. Paul CHENG Ming Fun (Deputy Chairman)  
Mr. Alexander Reid HAMILTON  
Dr. Hans-Joachim Körber  
Mr. Raymond OR Ching Fai

By Order of the Board  
**Bella Chhoa Peck Lim**  
Company Secretary

Hong Kong, December 11, 2008