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## **ESPRIT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

### **RESULTS OF THE 2001 ANNUAL GENERAL MEETING AND ADOPTION OF 2001 SHARE OPTION SCHEME**

Reference is made to the circulars issued by the Company on October 29, 2001 and November 9, 2001.

The Directors are pleased to announce that at the Annual General Meeting of the Company held today, all resolutions put to shareholders, including the payment of a final dividend of 12 Hong Kong cents per share for the year ended June 30, 2001 with a scrip alternative at shareholders' option, were passed unanimously. A circular containing details of the scrip dividend scheme together with the relevant election form will be sent to shareholders on or about Wednesday, November 28, 2001. It is expected that the share certificates and cheques for cash entitlements in respect of the final dividend will be sent to shareholders on or about Friday, December 21, 2001. In addition, at the Special General Meeting of the Company held immediately after the Annual General Meeting, the resolutions relating to the adoption of 2001 Share Option Scheme and the termination of the operation of the Existing Share Option Scheme (both as defined in the circular dated November 9, 2001) were duly approved by the shareholders. The 2001 Share Option Scheme fully complies with Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**John Poon Cho Ming**  
*Executive Director*

Hong Kong, November 26, 2001

*This announcement may be viewed on the internet at [www.espritholdings.com](http://www.espritholdings.com).*