

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(STOCK CODE: 330)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON DECEMBER 2, 2005

The directors of the Company (the "Directors") are pleased to announce that at the Annual General Meeting of the Company held on December 2, 2005 (the "AGM"), all resolutions put to shareholders, including, inter alia, the payment of a final dividend of 66 Hong Kong cents per share and a special dividend of 84 Hong Kong cents per share for the year ended June 30, 2005, 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, 2005.	654,870,239 (99.79%)	1,410,594 (0.21%)
	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 66 Hong Kong cents per share for the year ended June 30, 2005.	675,543,494 (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 84 Hong Kong cents per share for the year ended June 30, 2005.	675,543,494 (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.		
4(i)	To re-elect Mr. Michael YING Lee Yuen as a Director and authorize the Directors to fix his remuneration.	723,850,793 (95.97%)	30,391,999 (4.03%)
	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. Thomas Johannes GROTE as a Director and authorize the Directors to fix his remuneration.	745,925,624 (98.90%)	8,317,168 (1.10%)
	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. Raymond OR Ching Fai as a Director and authorize the Directors to fix his remuneration.	752,050,665 (99.54%)	3,479,094 (0.46%)
	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.	673,895,000 (99.76%)	1,648,494 (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.		
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 this resolution.	675,672,994 (95.36%)	32,847,308 (4.64%)
	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 grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company up to a maximum of 20 per cent. of the issued share capital of the Company, except in the case of an allotment of shares solely for cash and unrelated to any asset acquisition, up to a maximum of 5 per cent. of the issued share capital of the Company, as at the date of this resolution.	361,566,479 (53.52%)	314,006,015 (46.48%)
	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 of the Company in resolution no. 7 by the number of shares repurchased.	631,578,842 (93.49%)	43,967,652 (6.51%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9	To approve the refreshment up to 5 per cent. of the scheme mandate limit of the 2001 Share Option Scheme.	404,351,784 (61.35%)	254,738,262 (38.65%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
10	To approve the amendments to the Bye-laws of the Company.	674,002,994 (99.71%)	1,928,481 (0.29%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Notes:

1. As at the date of AGM, the total number of issued shares in the Company was 1,208,927,434 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 1,208,927,434 shares were shares entitling the holders to attend and vote only against the resolutions at the AGM.
2. Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.
3. As at the date of this announcement, the directors of the Company are:

Executive Directors: Michael YING Lee Yuen (*Chairman*)
Heinz Jürgen KROGNER-KORNALIK (*Deputy Chairman*)
John POON Cho Ming (*Deputy Chairman*)
Thomas Johannes GROTE
Jerome Squire GRIFFITH

Non-executive Directors: Jürgen Alfred Rudolf FRIEDRICH
Simon LAI Sau Cheong

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 2, 2005

"Please also refer to the published version of this announcement in The Standard"