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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 10 DECEMBER 2009

The Directors of the Company are pleased to announce that at the Annual General Meeting of the Company held on 10 December 2009, all resolutions put to vote by the shareholders, including, inter alia, the payment of a final dividend of 0.72 Hong Kong dollar per share and a special dividend of 1.33 Hong Kong dollar per share (to be satisfied by way of Mandatory Scrip Dividend and capitalisation from share premium) for the year ended 30 June 2009, and the adoption of the New Share Option Scheme and termination of the 2001 Share Option Scheme, were duly passed. The market value of the Scrip Shares to be issued under the Scrip Dividend Reinvestment Scheme for final dividend and Mandatory Scrip Dividend for special dividend is HK\$53.84.

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 2009.	729,378,387 99.89%	837,007 0.11%
	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 0.72 Hong Kong dollar per share for the year ended 30 June 2009.	745,588,797 99.99%	1,007 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 1.33 Hong Kong dollar per share for the year ended 30 June 2009 to be satisfied by way of mandatory scrip dividend and capitalisation from share premium.	745,549,843 99.99%	21,907 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 Heinz Jürgen Krogner-Kornalik as Director.	714,449,566 96.29%	27,525,838 3.71%
	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 Jürgen Alfred Rudolf Friedrich as Director.	665,528,713 98.57%	9,674,717 1.43%
	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 Ronald Van Der Vis as Director.	742,054,175 99.77%	1,739,029 0.23%
	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 re-elect Mr Chew Fook Aun as Director.	742,054,175 99.77%	1,739,029 0.23%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

4(v)	To re-elect Mr Francesco Trapani as Director.	741,519,506 99.69%	2,273,698 0.31%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4(vi)	To authorise the Board to fix the Directors' fees.	742,079,818 99.80%	1,486,052 0.20%
	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 authorise the Directors to fix their remuneration.	741,872,722 99.72%	2,066,482 0.28%
	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 not exceeding 10 per cent. of the issued share capital of the Company as at the date of passing of this resolution.	744,492,897 99.99%	7 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.		
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 10 November 2009, 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 as at the date of passing of this resolution.	725,219,567 97.50%	18,580,337 2.50%
	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 adopt the New Share Option Scheme and terminate the 2001 Share Option Scheme save and except options already granted and/or committed shall continue to follow the provisions of the 2001 Share Option Scheme.	693,325,130 93.21%	50,484,774 6.79%
	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. 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 10 November 2009.
2. As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,247,526,934 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. Save for the 66,771,977 shares deemed to be interested by Mr Jürgen Alfred Rudolf Friedrich, who has abstained from voting for resolution no. 4(ii), none of these 1,247,526,934 shares were shares entitling the holders to attend and vote only against the resolutions at the Annual General Meeting.
3. 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
Bella Chhoa Peck Lim
Company Secretary

Hong Kong, 10 December 2009

As at the date of this announcement, the Board comprises (i) Mr Heinz Jürgen Krogner-Kornalik (Chairman), Mr Ronald Van Der Vis and Mr Chew Fook Aun as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Dr Hans-Joachim Körber, Mr Raymond Or Ching Fai and Mr Francesco Trapani as Independent Non-executive Directors.