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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 18 DECEMBER 2020

The board of directors of Esprit Holdings Limited (the “Company”) announce that at the hybrid annual general meeting of the Company held on 18 December 2020 with the combination of a physical meeting and a virtual meeting online (the “2020 AGM”), except for Resolution No. 2(a) which was withdrawn on 17 December 2020, all the proposed resolutions put to vote by the shareholders of the Company were passed by way of poll.

Set out below are the poll results in respect of the resolutions proposed at the 2020 AGM of the Company:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Company and its subsidiaries for the year ended 30 June 2020	1,245,344,904 99.99%	5,201 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.	(b) To elect Mr. Marc Andreas TSCHIRNER as a Director	1,237,305,703 99.35%	8,075,602 0.65%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(c) To elect Ms. CHIU Su Yi Christin as a Director	1,226,195,670 98.46%	19,154,435 1.54%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(d) To elect Mr. Hung Wai WONG as a Director	1,245,305,703 99.99%	44,402 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.		
	(e) To elect Mr. Joseph LO Kin Ching as a Director	1,245,344,904 99.99%	5,201 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.		
	(f) To elect Mr. CHUNG Kwok Pan as a Director	1,245,344,904 99.99%	5,201 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.		
	(g) To authorize the board of Directors to fix the respective Directors’ fees	1,245,344,904 99.99%	5,201 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.		

Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and authorize the board of Directors to fix their remuneration	1,245,349,904 99.99%	201 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.	To grant a general mandate to the Directors to purchase shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing of the resolution	1,237,349,904 99.36%	8,000,201 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.			
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution	979,372,847 78.64%	265,977,258 21.36%
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, capitalized terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 19 November 2020.
2. As at the date of the 2020 AGM, the total number of issued shares in the Company was 1,887,211,562 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2020 AGM. (i) None of these 1,887,211,562 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the 2020 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"); nor (ii) shares of holders that were required to abstain from voting under the Listing Rules.
3. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2020 AGM.

By Order of the Board
Ophelia LO Tik Man
Company Secretary

Hong Kong, 18 December 2020

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:

Mr. Marc Andreas TSCHIRNER
(Group Chief Operating Officer)

Ms. CHIU Su Yi Christin
(Group Legal and Public Relations Officer)

Mr. Hung Wai WONG
(Group Chief Investment Officer)

Non-executive Director:

Dr. Raymond OR Ching Fai
(Non-executive Chairman)

Independent Non-executive Directors:

Mr. Carmelo LEE Ka Sze
Ms. Sandrine Suzanne Eleonore Agar ZERBIB
Mr. Joseph LO Kin Ching
Mr. CHUNG Kwok Pan