

# ESPRIT

## ESPRIT HOLDINGS LIMITED

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

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON DECEMBER 5, 2006

The directors of the Company (the "Directors") are pleased to announce that at the Annual General Meeting of the Company held on December 5, 2006 (the "AGM"), all resolutions put to shareholders, including, inter alia, the payment of a final dividend of 0.73 Hong Kong dollar per share and a special dividend of 1.08 Hong Kong dollar per share for the year ended June 30, 2006, 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, 2006.	839,303,298 (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.		
2	To approve a final dividend of 0.73 Hong Kong dollar per share for the year ended June 30, 2006.	861,019,899 (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 1.08 Hong Kong dollar per share for the year ended June 30, 2006.	861,019,899 (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. Heinz Jürgen KROGNER-KORNALIK as a Director and authorize the Directors to fix his remuneration.	840,538,864 (97.84%)	18,523,035 (2.16%)
	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 a Director and authorize the Directors to fix his remuneration.	833,744,961 (97.00%)	25,766,688 (3.00%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4(iii)	To re-elect Mr. Paul CHENG Ming Fun as a Director and authorize the Directors to fix his remuneration.	855,496,659 (99.43%)	4,940,990 (0.57%)
	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.	860,289,649 (99.97%)	229,000 (0.03%)
	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 this resolution.	861,082,399 (99.99%)	74,000 (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	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company up to a maximum of 10 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 passing this resolution.	460,925,735 (55.55%)	368,877,514 (44.45%)
	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.	698,766,061 (81.20%)	161,779,088 (18.80%)
	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. As at the date of AGM, the total number of issued shares in the Company was 1,229,250,434 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 1,229,250,434 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:

Heinz Jürgen KROGNER-KORNALIK (*Chairman*)  
John POON Cho Ming (*Deputy Chairman*)  
Thomas Johannes GROTE  
Jerome Squire GRIFFITH

Non-executive Directors:

Michael YING Lee Yuen  
Jürgen Alfred Rudolf FRIEDRICH

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 5, 2006

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