

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 JUNE 2024

The board of directors (the “Board”) of Esprit Holdings Limited (the “Company”) announces that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 29 April 2024 were put to vote by the shareholders of the Company and were passed by way of poll at the annual general meeting of the Company held on 19 June 2024 (the “2024 AGM”).

Below are the poll results in respect to the resolutions proposed at the 2024 AGM of the Company:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Company and its subsidiaries for the year ended 31 December 2023	1,612,631,344 (99.95%)	820,202 (0.05%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.	(a) To re-elect Mr. STRIPPOLI Anthony Nicola as a director of the Company (the “ Director ”)	1,612,843,294 (99.96%)	608,252 (0.04%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b) To re-elect Ms. CHIU Christin Su Yi as a Director	1,600,227,592 (99.18%)	13,223,954 (0.82%)
	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 re-elect Mr. WRIGHT Bradley Stephen as a Director	1,612,843,294 (99.96%)	608,252 (0.04%)
	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 re-elect Mr. HA Kee Choy Eugene as a Director	1,612,843,294 (99.96%)	608,252 (0.04%)
	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 authorize the board of Directors (“ Board ”) to fix the respective Directors’ remuneration	1,612,843,294 (99.96%)	608,252 (0.04%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and authorize the Board to fix their remuneration	1,613,451,544 (99.99%)	2 (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	1,613,451,544 (99.99%)	2 (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.		
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	1,575,917,376 (97.67%)	37,534,170 (2.33%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve and adopt the second amended and restated bye-laws of the Company, which consolidates all of the proposed amendments to the existing amended and restated bye-laws, as the bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company	1,612,843,294 (99.96%)	608,252 (0.04%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Notes:

- 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 29 April 2024.
- As at the date of the 2024 AGM, the total number of issued shares in the Company was 2,830,817,343 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2024 AGM. (i) None of these 2,830,817,343 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the 2024 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.
- All directors of the Company attended the 2024 AGM either in person or by electronic means.
- Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2024 AGM.

By order of the Board
Esprit Holdings Limited
CHIU Christin Su Yi
Chairperson

Hong Kong, 19 June 2024

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:

Ms. CHIU Christin Su Yi
Mr. PAK William Eui Won
Mr. STRIPPOLI Anthony Nicola
Mr. WRIGHT Bradley Stephen

Independent Non-executive Directors:

Mr. CHUNG Kwok Pan
Mr. GILES William Nicholas
Mr. HA Kee Choy Eugene
Ms. LIU Hang-so
Mr. LO Kin Ching Joseph