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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 1 DECEMBER 2011

The Directors of the Company are pleased to announce that at the Annual General Meeting of the Company held on 1 December 2011, all resolutions put to vote by the shareholders were duly passed.

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 2011.	682,905,965 99.99%	7,924 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.(a)	(i) To re-elect Dr Hans-Joachim Körber as Director.	678,140,556 99.30%	4,773,333 0.70%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr Chew Fook Aun as Director.	676,809,927 99.11%	6,103,962 0.89%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr Francesco Trapani as Director.	678,140,956 99.30%	4,772,933 0.70%
	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 authorise the Board to fix the Directors' fees.	667,245,379 97.71%	15,658,295 2.29%
	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 re-appoint Messrs. PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	682,517,352 99.94%	391,844 0.06%
	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
4.	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 the resolution.	682,807,154 99.98%	106,633 0.02%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	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 28 October 2011, to grant a general mandate to the Directors to issue, allot and deal with additional shares not exceeding 5 per cent. of the issued share capital of the Company as at the date of passing of the resolution.	629,983,135 92.25%	52,930,353 7.75%
	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 28 October 2011.
2. As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,290,437,683 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 1,290,437,683 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
Florence Ng Wai Yin
Company Secretary

Hong Kong, 1 December 2011

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