

## **Results of the Special General Meeting of Shareholders on Acquisition of Esprit Worldwide Companies**

**Esprit Asia Holdings Limited, Hong Kong**  
*(Incorporated in Bermuda with limited liability)*

**January 6, 1997**

The board of directors ("**Board**") of Esprit Asia Holdings Limited (the "**Company**") is pleased to announce that all the resolutions set out in the notice of the special general meeting of the Company contained in the Company's circular to its shareholders dated 20th December, 1996 ("**Circular**"), including the requisite resolutions to approve the Acquisition (as defined in the Circular) were duly passed at the Company's special general meeting held on 6th January, 1997. Subject to The Stock Exchange of Hong Kong Limited granting approval to the listing of and permission to deal in the Consideration Shares (as defined in the Circular) with respect to which the Company has already lodged an application, the Acquisition is expected to be completed on 10th January, 1997. A further announcement will be made upon completion of the Acquisition.

By Order of the Board

**Alva Chan Wai Mo**

*Director*

Hong Kong, 6th January, 1997.

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