

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(STOCK CODE: 330)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON DECEMBER 3, 2004

The Directors are pleased to announce that at the Annual General Meeting of the Company held on December 3, 2004 (the "AGM"), all resolutions put to shareholders, including, inter alia, the payment of a final dividend of 48.0 Hong Kong cents per share and a special dividend of 50.0 Hong Kong cents per share for the year ended June 30, 2004, 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 of the auditors of the Group for the year ended June 30, 2004.	716,471,600 (100%)	Nil (0%)
	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 48.0 Hong Kong cents per share for the year ended June 30, 2004.	729,927,994 (100%)	Nil (0%)
	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 50.0 Hong Kong cents per share for the year ended June 30, 2004.	728,439,994 (99.79%)	1,566,500 (0.21%)
	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. John POON Cho Ming as a director.	721,371,842 (99.25%)	5,422,013 (0.75%)
	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. Alexander Reid HAMILTON as a director.	726,238,800 (99.48%)	3,767,694 (0.52%)
	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. Simon LAI Sau Cheong as a director.	722,404,661 (99.40%)	4,389,194 (0.60%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4(iv)	To re-elect Mr. Jerome Squire GRIFFITH as a director.	721,371,842 (99.25%)	5,422,013 (0.75%)
	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 of the Company to fix their remuneration.	727,815,722 (99.99%)	101,000 (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.		
6	To grant a general mandate to the directors of the Company to purchase shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	728,666,994 (98.67%)	9,822,842 (1.33%)
	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 of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	494,505,551 (66.94%)	244,229,285 (33.06%)
	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 of the Company to issue shares of the Company by the number of shares repurchased under the general mandate granted pursuant to resolution no. 6.	678,871,185 (91.93%)	59,618,651 (8.07%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9	To approve the amendments to the Bye-laws of the Company.	727,449,600 (99.62%)	2,786,894 (0.38%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

Notes:

- As at the date of AGM, the total number of issued shares in the Company was 1,197,052,434 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 1,197,052,434 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
- Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.
- As at the date of this announcement, the directors of the Company are:
Executive Directors: Michael YING Lee Yuen (*Chairman*)
Heinz Jürgen KROGNER-KORNALIK (*Deputy Chairman*)
John POON Cho Ming (*Deputy Chairman*)
Thomas Johannes GROTE
Jerome Squire GRIFFITH
Non-executive Directors: Jürgen Alfred Rudolf FRIEDRICH
Simon LAI Sau Cheong
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