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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 3 DECEMBER 2014

The Directors of Esprit Holdings Limited (the “Company”) are pleased to announce that at the Annual General Meeting of the Company held on 3 December 2014, 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 Auditor of the Group for the year ended 30 June 2014.	1,510,751,704 99.99%	7,285 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.	To approve a final dividend of 0.04 Hong Kong dollar per share of the Company for the year ended 30 June 2014 with scrip alternative.	1,510,754,015 99.99%	4,974 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.			
3.(a)	(i) To re-elect Mr Thomas Tang Wing Yung as Director.	1,507,685,946 99.80%	3,006,280 0.20%
	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 Jürgen Alfred Rudolf Friedrich as Director.	1,489,144,340 98.57%	21,614,649 1.43%
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.(b)	To authorise the Board to fix the Directors' fees.	1,510,695,814 99.99%	42,049 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 re-appoint Messrs. PricewaterhouseCoopers as Auditor and authorise the Directors to fix their remuneration.	1,509,948,035 99.95%	782,479 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.			

Resolutions		Number of Votes (%)	
		For	Against
5.	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.	1,510,754,680 99.99%	1,236 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.	Subject to restriction on discount and restriction on refreshment as stated in the circular to the shareholders of the Company dated 24 October 2014, to grant a general mandate to the Directors to allot, issue 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.	1,505,368,649 99.64%	5,366,142 0.36%
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

*Notes:*

- 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 24 October 2014.
- As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,942,790,480 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the Annual General Meeting. (i) None of these 1,942,790,480 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the Annual General Meeting 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 attend and abstain from voting under the Listing Rules.
- 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, 3 December 2014

*As at the date of this announcement, the Board comprises (i) Mr Jose Manuel Martínez Gutiérrez (Group Chief Executive Officer) and Mr Thomas Tang Wing Yung (Group Chief Financial Officer) as Executive Directors; (ii) Mr Jürgen Alfred Rudolf Friedrich as Non-executive Director; and (iii) Dr Raymond Or Ching Fai (Chairman), Mr Paul Cheng Ming Fun (Deputy Chairman), Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*