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## ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

STOCK CODE: 00330

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2018

The Directors of Esprit Holdings Limited (the “Company”) are pleased to announce that at the Annual General Meeting of the Company held on 5 December 2018, 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 the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Group for the year ended 30 June 2018	1,146,511,621 99.99%	96,802 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.	(b) To elect Mr Anders Christian Kristiansen as Director	1,121,061,871 97.72%	26,149,547 2.28%
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 authorize the Board to fix the Directors’ fees	1,146,895,819 99.97%	310,214 0.03%
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 Auditor and authorize the Directors to fix their remuneration	1,147,115,838 99.99%	94,580 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	1,146,965,338 99.98%	245,080 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 and restriction on refreshment as stated in the circular to the shareholders of the Company dated 24 October 2018, to grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 5% of the total number of shares of the Company in issue as at the date of passing of the resolution	1,027,174,210 89.54%	120,036,208 10.46%
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
6.	To adopt the New Share Option Scheme and terminate the 2009 Share Option Scheme save and except options which have been granted and remain outstanding shall continue to be valid and exercisable subject to and in accordance with the terms on which the options were granted and the provisions of the 2009 Share Option Scheme	748,182,638 65.22%	399,027,780 34.78%
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, capitalized terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 24 October 2018.
2. As at the date of the Annual General Meeting, the total number of issued shares in the Company was 1,887,211,562 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 1,887,211,562 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.
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, 5 December 2018

*As at the date of this announcement, the Board comprises (i) Dr Raymond Or Ching Fai (Executive Chairman), Mr Anders Christian Kristiansen (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) Mr Alexander Reid Hamilton, Mr Carmelo Lee Ka Sze and Mr Norbert Adolf Platt as Independent Non-executive Directors.*