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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 21 AUGUST 2025

The board of directors (the "**Board**") of Esprit Holdings Limited (the "**Company**") announces that all the proposed resolutions as set out in the notice of annual general meeting of the Company dated 29 July 2025 were put to vote by the shareholders of the Company and were passed by way of poll at the annual general meeting of the Company held on 21 August 2025 (the "**2025 AGM**").

Below are the poll results in respect to the resolutions proposed at the 2025 AGM of the Company:

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
1.	To receive and consider the audited consolidated financial statements and the Reports of the Directors and Independent Auditor of the Company and its subsidiaries for the year ended 31 December 2024		1,746,809,052 (99.76%)	4,171,252 (0.24%)
	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)	To re-elect Mr. YU Chung Leung as a director of the Company (the "**Director**")	1,746,809,052 (99.76%)	4,171,252 (0.24%)
		As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(b)	To re-elect Ms. LIU Tsui Fong as a Director	1,746,776,352 (99.76%)	4,203,952 (0.24%)
		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 re-elect Mr. PAK William Eui Wan as a Director	1,736,570,950 (99.18%)	14,409,354 (0.82%)
		As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(d)	To re-elect Mr. LO Kin Ching Joseph as a Director	1,746,809,052 (99.76%)	4,171,252 (0.24%)
		As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(e)	To authorize the board of Directors ("**Board**") to fix the respective Directors' remuneration	1,746,809,052 (99.76%)	4,171,252 (0.24%)
		As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Crow (HK) CPA Limited as auditor of the Company and authorize the Board to fix their remuneration	1,746,809,052 (99.76%)	4,171,252 (0.24%)
	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	1,747,416,552 (99.80%)	3,563,752 (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.		
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing of the resolution	1,718,984,390 (98.17%)	31,995,914 (1.83%)
	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 29 July 2025 (the "**Circular**").

2. As at the date of the 2025 AGM, the total number of issued shares in the Company was 2,830,817,343 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2025 AGM. (i) None of these 2,830,817,343 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the 2025 AGM 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**"); (ii) No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the 2025 AGM.

3. All directors of the Company attended the 2025 AGM either in person or by electronic means.

4. Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2025 AGM.

By order of the Board
Esprit Holdings Limited
CHIU Christin Su Yi
Chairperson

Hong Kong, 21 August 2025

Dates stated in this announcement refer to Hong Kong time unless otherwise specified.

As at the date of this announcement, the Board comprises the following directors:

Executive Directors:
Ms. CHIU Christin Su Yi
Mr. PAK William Eui Won
Mr. WRIGHT Bradley Stephen

Independent Non-executive Directors:
Ms. LIU Hang-so
Ms. LIU Tsui Fong
Mr. LO Kin Ching Joseph
Mr. YU Chung Leung