Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

ESPRIT

ESPRIT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

Stock Code: 00330

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2026

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 April 2026 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 27 May 2026 (the "**2026 AGM**").

Below are the poll results in respect to the resolutions proposed at the 2026 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 2025		164,125,704 (99.96%)	61,150 (0.04%)
	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 Ms. LI Hui as a director of the Company (the "**Director**")	164,125,704 (99.96%)	61,150 (0.04%)
		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 Jianyi as a Director	164,125,704 (99.96%)	61,150 (0.04%)
		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 Ms. LIU Hang-so as a Director	164,125,704 (99.96%)	61,150 (0.04%)
		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. WRIGHT Bradley Stephen as a Director	164,117,704 (99.96%)	69,150 (0.04%)
		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 authorise the board of Directors ("**Board**") to fix the respective Directors' remuneration	164,125,704 (99.96%)	61,150 (0.04%)
		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 Crowe (HK) CPA Limited as auditor of the Company and authorise the Board to fix their remuneration	164,125,704 (99.96%)	61,150 (0.04%)
	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	164,186,454 (99.99%)	400 (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.		
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	162,563,000 (99.01%)	1,623,854 (0.99%)
	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, capitalised terms used in this announcement shall have the same meanings as defined in the circular to the shareholders of the Company dated 29 April 2026 (the "**Circular**").

2. As at the date of the 2026 AGM, the total number of issued shares in the Company was 283,081,734 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the 2026 AGM. (i) None of these 283,081,734 shares were shares entitling the holders to attend and abstain from voting in favour on any of the resolutions at the 2026 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 2026 AGM.

3. All directors of the Company attended the 2026 AGM either in person or by electronic means.

4. Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the 2026 AGM.

By order of the Board
Esprit Holdings Limited
WRIGHT Bradley Stephen
Acting Chairman

Hong Kong, 27 May 2026

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:
Mr. WRIGHT Bradley Stephen
Ms. LI Hui
Ms. LIU Jianyi

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