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CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by Crocodile Garments Limited (“Company”, together with its subsidiaries, “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors (“Board”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 July to 31 December. Accordingly, the forthcoming financial year end date of the Company will be 31 December 2024 and the next audited consolidated financial statements of the Company will be for the period of 17 months from 1 August 2023 to 31 December 2024.

REASON FOR THE CHANGE

The change of financial year end date is to align its financial year end date with that of the Group's subsidiaries established in the People’s Republic of China (“PRC”). The PRC subsidiaries are statutorily required to prepare their accounts with the financial year end date of 31 December. The Board considers that the change of financial year end date will increase efficiencies in the preparation of the consolidated financial statements of the Group.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

	Deadline for publication of results announcement	Deadline for despatch of interim/annual report
Unaudited interim results of the Group for the 6 months ended 31 January 2024	31 March 2024	30 April 2024
Unaudited interim results of the Group for the 12 months ending 31 July 2024	30 September 2024	31 October 2024
Audited annual results of the Group for the 17 months ending 31 December 2024	31 March 2025	30 April 2025
Unaudited interim results of the Group for the 6 months ending 30 June 2025	31 August 2025	30 September 2025

By order of the Board
Crocodile Garments Limited
Lam Wai Shan, Vanessa
Chairman, Executive Director
and Chief Executive Officer

Hong Kong, 27 March 2024

As at the date of this announcement, the Board comprises two Executive Directors, namely, Ms. Lam Wai Shan, Vanessa (Chairman and Chief Executive Officer) and Mr. Lam Kin Hong, Matthew; three Non-executive Directors, namely Mr. Chow Bing Chiu, Ms. Lam Suk Ying, Diana and Mr. Lam Howard; and three Independent Non-executive Directors, namely Mr. Leung Shu Yin, William (Deputy Chairman), Mr. Fung Cheuk Nang, Clement and Mr. Woo King Hang.