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PASSING AWAY OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Crocodile Garments Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces with deepest sorrow that Ms. Chan Yin Yi Annie (“**Ms. Chan**”), the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”), passed away on 7 November 2024.

The Company and the Board would like to convey its deepest condolences to the family of Ms. Chan and express its sincere appreciation to Ms. Chan for her contribution to the Company in the past.

Following the passing away of Ms. Chan, the Company will have no Company Secretary and only one Authorised Representative, which will constitute a non-compliance with Rules 3.28 and 3.05 of the Listing Rules and Section 474 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board will identify a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable. The Company will make further announcement as and when appropriate.

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

Hong Kong, 11 November 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.