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## **POLL RESULTS OF 2024 ADJOURNED ANNUAL GENERAL MEETING HELD ON 21 MAY 2025**

Reference is made to the circular of the Company dated 17 April 2025 (“**Circular**”) and the Notice of 2024 Adjourned AGM also dated 17 April 2025. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board announces the poll results in respect of the Ordinary Resolution proposed at the 2024 Adjourned AGM convened and held on 21 May 2025 as follows:

<b>Ordinary Resolution</b>		<b>Number of votes cast (Approximate percentage of total number of votes cast)</b>		<b>Total number of votes cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and adopt the audited financial statements of the Company for the 17 months period from 1 August 2023 to 31 December 2024 and the reports of the directors and the independent auditor thereon.	42,763,025 (99.9999%)	33 (0.0001%)	42,763,058

As more than 50% of the votes were cast in favour of the Ordinary Resolution, it was duly passed as Ordinary Resolution by way of poll at 2024 Adjourned AGM.

The percentages of the voting as stated above are based on the total number of votes cast at 2024 Adjourned AGM.

The total number of shares entitling the holders to attend and vote on the Ordinary Resolution at 2024 Adjourned AGM was 71,065,777. No Shareholders are required under the Listing Rules to abstain from voting on any of the Ordinary Resolution at 2024 Adjourned AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolution at 2024 Adjourned AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated its intention in the Circular that it would vote against any Ordinary Resolution or that it would abstain from voting at 2024 Adjourned AGM.

All Directors attended 2024 Adjourned AGM except Mr. Lam Kin Hong, Matthew who sent his apology to the Board for his absence at 2024 Adjourned AGM due to his other business engagements.

Tricor Tengis Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the Ordinary Resolution at 2024 Adjourned AGM.

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

Hong Kong, 21 May 2025

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.