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Crocodile Garments Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

POLL RESULTS OF 2025 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 2025 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 Resolutions proposed at the 2025 AGM convened and held on 21 May 2025 as follows:

Ordinary Resolutions				Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
				For	Against	
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.			42,763,268 (99.9999%)	33 (0.0001%)	42,763,301
2.	(A)	(i)	To re-elect Mr. Chow Bing Chiu as a Non-executive Director;	41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301
		(ii)	To re-elect Ms. Lam Suk Ying, Diana as a Non-executive Director; and	41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301
		(iii)	To re-elect Mr. Woo King Hang as an Independent Non-executive Director.	41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301
	(B)	To authorise the Board to fix the Directors’ remuneration.		41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
3.		To re-appoint Ernst & Young, Certified Public Accountants, as the independent auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	42,763,268 (99.9999%)	33 (0.0001%)	42,763,301
4.	(A)	To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total issued Shares of the Company.	42,763,268 (99.9999%)	33 (0.0001%)	42,763,301
	(B)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued Shares of the Company.	41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back.	41,104,638 (96.1213%)	1,658,663 (3.8787%)	42,763,301

The full text of the above Ordinary Resolutions 4(A), 4(B) and 4(C) was set out in the Notice of the 2025 AGM and/or Circular, both dated 17 April 2025.

As more than 50% of the votes were cast in favour of the above Ordinary Resolutions nos. 1, 2(A)(i), 2(A)(ii), 2(A)(iii), 2(B), 3, 4(A), 4(B) and 4(C), they were duly passed as Ordinary Resolutions by way of poll at 2025 AGM.

The percentages of the voting as stated above are based on the total number of votes cast at 2025 AGM.

The total number of shares entitling the holders to attend and vote on all of the Ordinary Resolutions at 2025 AGM was 71,065,777. No Shareholders are required under the Listing Rules to abstain from voting on any of the Ordinary Resolutions at 2025 AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at 2025 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 2025 AGM.

All Directors attended 2025 AGM except Mr. Lam Kin Hong, Matthew who sent his apology to the Board for his absence at 2025 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 Resolutions at 2025 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.