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

Reference is made to the circular of the Company dated 24 April 2026 (“**Circular**”) and the Notice of 2026 AGM also dated 24 April 2026. 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 2026 AGM convened and held on 27 May 2026 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 year ended 31 December 2025 and the reports of the directors and the independent auditor thereon.			62,256,428 (100%)	0 (0%)	62,256,428
2.	(A)	(i)	To re-elect Mr. Lam Howard, who retires and has offered himself for re-election, as a Non-executive Director of the Company.	62,256,428 (100%)	0 (0%)	62,256,428
		(ii)	To re-elect Mr. Leung Shu Yin, William, who retires and has offered himself for re-election, as an Independent Non-executive Director of the Company.	62,256,428 (100%)	0 (0%)	62,256,428

Ordinary Resolutions				Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
				For	Against	
2.	(B)	(i)	To elect Mr. Tsang Wing Pong as an Executive Director.	62,256,428 (100%)	0 (0%)	62,256,428
		(ii)	To elect Ms. Lam Wai Kei, Vicky as a Non-executive Director.	62,256,428 (100%)	0 (0%)	62,256,428
	(C)	To authorise the Board to fix the Directors' remuneration.	62,256,428 (100%)	0 (0%)	62,256,428	
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.		62,256,428 (100%)	0 (0%)	62,256,428	
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.		62,256,428 (100%)	0 (0%)	62,256,428
	(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.		62,256,428 (100%)	0 (0%)	62,256,428
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back.		62,256,428 (100%)	0 (0%)	62,256,428

The full text of the above Ordinary Resolutions 4(A), 4(B) and 4(C) was set out in the Notice of the 2026 AGM and/or Circular, both dated 24 April 2026.

As 100% of the votes were cast in favour of the above Ordinary Resolutions nos. 1, 2(A)(i), 2(A)(ii), 2(B)(i), 2(B)(ii), 2(C), 3, 4(A), 4(B) and 4(C), they were duly passed as Ordinary Resolutions by way of poll at 2026 AGM.

The percentages of the voting as stated above are based on the total number of votes cast at 2026 AGM.

The total number of shares entitling the holders to attend and vote on all of the Ordinary Resolutions at 2026 AGM was 103,517,513. No Shareholders are required under the Listing Rules to abstain from voting on any of the Ordinary Resolutions at 2026 AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions at 2026 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 2026 AGM.

All Directors attended 2026 AGM except Mr. Lam Kin Hong, Matthew (“**Mr. Matthew Lam**”) who sent his apology to the Board for his absence at 2026 AGM due to his other business engagements.

Tricor Investor Services 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 2026 AGM.

CHANGE OF DIRECTORS

As disclosed in the Circular, Mr. Matthew Lam, who was due to retire at the 2026 AGM in accordance with the Articles of Association, shall retire from the office as an Executive Director at the close of the 2026 AGM.

As passed by ordinary resolutions at the 2026 AGM, Mr. Lam Howard was successfully re-elected as a Non-executive Director and Mr. Leung Shu Yin, William was successfully re-elected as an Independent Non-executive Director.

As passed by ordinary resolutions at the 2026 AGM, Mr. Tsang Wing Pong (“**Mr. Tsang**”) has been appointed as an Executive Director and Ms. Lam Wai Kei, Vicky (“**Ms. Vicky Lam**”) has been appointed as a Non-executive Director.

The Company made a separate announcement dated 27 May 2026 regarding the retirement of Mr. Matthew Lam and the appointment of Mr. Tsang and Ms. Vicky Lam.

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

Hong Kong, 27 May 2026

As at the date of this announcement (following the retirement of Mr. Matthew Lam and the appointment of Mr. Tsang and Ms. Vicky Lam), the Board comprises two Executive Directors, namely Ms. Lam Wai Shan, Vanessa (Chairman and Chief Executive Officer) (Mr. Lee Po On as her Alternate Director) and Mr. Tsang Wing Pong; four Non-executive Directors, namely Mr. Chow Bing Chiu, Ms. Lam Suk Ying, Diana, Mr. Lam Howard and Ms. Lam Wai Kei, Vicky; three Independent Non-executive Directors, namely Mr. Leung Shu Yin, William (Deputy Chairman), Mr. Fung Cheuk Nang, Clement and Mr. Woo King Hang.