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**Poll Results of the Annual General Meeting
Held on 15 December 2015**

All the Proposed Resolutions were passed by way of poll at the 2015 AGM held on 15 December 2015.

The board of directors (“**Directors**” and “**Board**”, respectively) of Crocodile Garments Limited (“**Company**”) is pleased to announce that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of annual general meeting of the Company (“**2015 AGM**”) dated 13 November 2015 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the 2015 AGM held on Tuesday, 15 December 2015 at 10:00 a.m. and the poll results are 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 consider and adopt the audited financial statements of the Company for the year ended 31 July 2015 and the reports of the directors and the independent auditor thereon.	516,840,570 (100.00%)	0 (0.00%)	516,840,570
2.	(A) To re-elect Ms. Lam Wai Shan, Vanessa as an Executive Director.	496,353,070 (96.04%)	20,483,000 (3.96%)	516,836,070
	(B) To authorise the Board to fix the Directors’ remuneration.	499,674,570 (96.68%)	17,166,000 (3.32%)	516,840,570
3.	To re-appoint Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong, as the independent auditor of the Company for the year ending 31 July 2016 and to authorise the Board to fix its remuneration.	516,840,570 (100.00%)	0 (0.00%)	516,840,570

Ordinary Resolutions			Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
			For	Against	
4.	(A)	To grant a general mandate to the Directors to buy back the Shares not exceeding 10% of the total issued shares of the Company (“Shares”). <i>(Note 1)</i>	516,773,592 (99.99%)	66,978 (0.01%)	516,840,570
	(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. <i>(Note 1)</i>	495,856,092 (95.94%)	20,959,978 (4.06%)	516,816,070
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. <i>(Note 1)</i>	495,920,592 (95.96%)	20,899,978 (4.04%)	516,820,570
5.		To approve the adoption of New Share Option Scheme and termination of Existing Share Option Scheme (both as defined in the circular of the Company dated 13 November 2015). <i>(Note 1)</i>	495,876,194 (95.94%)	20,959,876 (4.06%)	516,836,070

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

Notes:

1. The full text of each of the Proposed Resolutions No. 4(A), 4(B), 4(C) and 5 is set out in the Notice.
2. As at the date of the 2015 AGM, there were a total of 947,543,695 issued Shares entitling the holders thereof (“Shareholders”) to attend and vote on all the Proposed Resolutions at the 2015 AGM.
3. No Shareholders are required to abstain from voting on any of the Proposed Resolutions at the 2015 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2015 AGM.
4. Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2015 AGM.

By Order of the Board
Crocodile Garments Limited
Ko Ming Kin
*Chief Financial Officer and
Company Secretary*

Hong Kong, 15 December 2015

As at the date of this announcement, the Board comprises five Executive Directors, namely Dr. Lam Kin Ming (Chairman and Chief Executive Officer), Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer), Dr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Edward Yee Hwa; one Non-executive Director, namely Ms. Lam Suk Ying, Diana; and three Independent Non-executive Directors, namely Messrs. Chow Bing Chiu, Leung Shu Yin, William and Yeung Sui Sang.