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**Poll Results of the Annual General Meeting
held on 8 December 2014**

All the Proposed Resolutions were passed by way of poll at the 2014 AGM held on 8 December 2014.

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 (“**2014 AGM**”) dated 7 November 2014 (“**Notice**”) were duly passed as ordinary and special resolutions, respectively by way of poll at the 2014 AGM held on Monday, 8 December 2014 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 2014 and the reports of the directors and the independent auditor thereon.	526,251,218 (99.94%)	315,000 (0.06%)	526,566,218
2.	(A) (i) To re-elect Dr. Lam Kin Ming as an Executive Director;	486,282,718 (92.35%)	40,285,000 (7.65%)	526,567,718
	(ii) To re-elect Dr. Lam Kin Ngok, Peter as an Executive Director;	486,245,842 (92.37%)	40,137,376 (7.63%)	526,383,218
	(iii) To re-elect Mr. Lam Kin Hong, Matthew as an Executive Director; and	486,244,342 (92.35%)	40,288,876 (7.65%)	526,533,218
	(iv) To re-elect Mr. Leung Shu Yin, William as an Independent Non-executive Director.	486,352,718 (92.37%)	40,180,500 (7.63%)	526,533,218
	(B) To authorise the Board to fix the Directors’ remuneration.	486,315,218 (92.36%)	40,248,000 (7.64%)	526,563,218

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 Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong, as the independent auditor of the Company for the year ending 31 July 2015 and to authorise the Board to fix its remuneration.	526,552,718 (99.99%)	15,000 (0.01%)	526,567,718
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (“Shares”) not exceeding 20% of the issued share capital of the Company. <i>(Note 1)</i>	485,291,182 (92.17%)	41,242,036 (7.83%)	526,533,218
Special Resolution		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
5.	To adopt a new set of articles of association of the Company. <i>(Note 1)</i>	525,517,160 (99.80%)	1,046,058 (0.20%)	526,563,218

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions Nos. 1 to 4, these Proposed Resolutions were duly passed as ordinary resolutions of the Company and as more than 75% of the votes were cast in favour of the Proposed Resolution No. 5, this Proposed Resolution was duly passed as a special resolution of the Company.

Notes:

1. The full text of each of the Proposed Resolutions Nos. 4 and 5 was set out in the Notice.
2. As at the date of the 2014 AGM, there were a total of 935,743,695 issued Shares entitling the holders thereof (“Shareholders”) to attend and vote on all the Proposed Resolutions at the 2014 AGM.
3. There were no restrictions on any Shareholder to cast votes on all the Proposed Resolutions at the 2014 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 2014 AGM.

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

Hong Kong, 8 December 2014

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 Yee Hwa, Edward; 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.