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Crocodile Garments Limited

(Incorporated in Hong Kong with limited liability)
(Stock Code: 122)

Poll Results of the Annual General Meeting Held on 12 December 2013

All the Proposed Resolutions were passed by way of poll at the AGM held on 12 December 2013.

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 (“**AGM**”) dated 13 November 2013 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the AGM held on Thursday, 12 December 2013 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 2013 and the reports of the directors and the independent auditor thereon.	505,996,520 (99.97%)	141,500 (0.03%)	506,138,020
2.	(A) (i) To re-elect Mr. Wan Yee Hwa, Edward as an Executive Director;	505,846,520 (99.94%)	291,500 (0.06%)	506,138,020
	(ii) To re-elect Ms. Lam Suk Ying, Diana as a Non-executive Director;	505,568,020 (99.94%)	296,000 (0.06%)	505,864,020
	(iii) To re-elect Mr. Yeung Sui Sang as an Independent Non-executive Director; and	505,531,144 (99.93%)	332,876 (0.07%)	505,864,020
	(iv) To re-elect Mr. Chow Bing Chiu as an Independent Non-executive Director.	505,531,144 (99.93%)	332,876 (0.07%)	505,864,020
(B)	To authorise the Board to fix the Directors’ remuneration.	505,841,820 (99.94%)	291,700 (0.06%)	506,133,520

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 SHINEWING (HK) CPA Limited (Certified Public Accountants of Hong Kong) as the independent auditor of the Company for the year ending 31 July 2014 and to authorise the Board to fix its remuneration.	505,985,144 (99.97%)	141,500 (0.03%)	506,126,644
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. ^(Note 1)	484,095,042 (95.64%)	22,042,978 (4.36%)	506,138,020

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 the Proposed Resolution 4 was set out in the Notice.
2. As at the date of the 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 AGM.
3. There were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the AGM.
4. Tricor Tengis Limited, the share registrars of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the AGM.

For and on behalf of
Crocodile Garments Limited
Ko Ming Kin
Chief Financial Officer and
Company Secretary

Hong Kong, 12 December 2013

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. Yeung Sui Sang, Chow Bing Chiu and Leung Shu Yin, William.