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## **Date of Board Meeting**

Crocodile Garments Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Friday, 26 October 2012 for the purposes of considering and approving, among other matters, the announcement of the audited final results of the Company and its subsidiaries for the year ended 31 July 2012 for publication and the recommendation of the payment of a final dividend, if applicable.

For and on behalf of  
**Crocodile Garments Limited**  
**Kwok Siu Man**  
*Company Secretary*

Hong Kong, 15 October 2012

*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.*