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## **DATE OF BOARD MEETING**

Crocodile Garments Limited (the “**Company**”) announces that a meeting of the board of the directors of the Company (the “**Board**”) will be held on Tuesday, 27 March 2012 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2012 for publication and the declaration of the payment of an interim dividend, if applicable.

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

Hong Kong, 15 March 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.*