

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 27 October 2011 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 2011 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, 17 October 2011

As at the date of this announcement, the Board comprises six 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, Mr. Wan Yee Hwa, Edward and Mr. Tong Ka Wing, Carl; 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.