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## **RE-DESIGNATION OF DIRECTOR**

Mr. Tong will be re-designated as an executive director of the Company with effect from 16 May 2011.

The board of directors (the “Board”) of Crocodile Garments Limited (the “Company”) announces that Mr. Tong Ka Wing, Carl (“Mr. Tong”), a non-executive director and a member of the remuneration committee of the Company, will be re-designated as an executive director of the Company with effect from 16 May 2011.

Mr. Tong, aged 60, was appointed a non-executive director of the Company in February 2007. He is currently the deputy chairman and an independent non-executive director of eSun Holdings Limited, the issued shares of which are listed and traded on the Main Board of The Stock Exchange of Hong Kong Limited (the “HKEx”), and an executive director of Creative Master Bermuda Limited, a company listed on the Main Board of Singapore Exchange Securities Trading Limited. Mr. Tong is a member of the Hong Kong Institute of Certified Public Accountants and he qualified as a Chartered Accountant of England and Wales in 1981. He has over 20 years’ experience in corporate management.

The Company and Mr. Tong have entered into a service contract in respect of his new role with no fixed term but such contract is determinable by the Company within one year without payment of compensation, other than statutory compensation. Mr. Tong will receive a director’s fee of HK\$10,000 and salaries of HK\$480,000 per annum and such other remuneration and discretionary bonus as may be determined by the Board with reference to the performance of the Company, his duties and responsibilities, his time devoted to the business of the Company and prevailing market conditions. However, Mr. Tong will be subject to retirement by rotation once every three years since his last election and will also be eligible for re-election as a director at future annual general meetings of the Company in accordance with the provisions of the Articles of Association of the Company.

Mr. Tong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company nor does he have any interest in the listed securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance of Hong Kong.

Save as disclosed above, there are no other matters relating to the above re-designation of director that need to be brought to the attention of the shareholders of the Company, and there is no information that need to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the HKEx.

By Order of the Board  
**Crocodile Garments Limited**  
**Kwok Siu Man**  
Company Secretary

Hong Kong, 13 May 2011

*As at the date of this announcement, the executive directors of the Company are Dr. Lam Kin Ming (Chairman and Chief Executive Officer), Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer), Mr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Yee Hwa, Edward; the non-executive directors are Ms. Lam Suk Ying, Diana and Mr. Tong Ka Wing, Carl; and the independent non-executive directors are Messrs. Yeung Sui Sang, Chow Bing Chiu and Leung Shu Yin, William.*