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Crocodile Garments Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

SUPPLEMENTAL INFORMATION ON CHANGES IN DIRECTORATE

Reference is made to an announcement of the Company dated 31 January 2011 regarding changes in directorate (the "Announcement"). Terms used herein shall have the same respective meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Board would supplement that apart from such other remuneration and discretionary bonus as may be determined by the Board from time to time,

- (1) Mr. Wan Yee Hwa, Edward is entitled to receive a director's fee of HK\$10,000 and salaries of HK\$600,000 per annum as an executive director of the Company; and
- (2) Mr. Leung Shu Yin, William is entitled to receive a director's fee of HK\$60,000 per annum as an INED of the Company.

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

Hong Kong, 15 February 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 Mr. Yeung Sui Sang, Mr. Chow Bing Chiu and Mr. Leung Shu Yin, William.