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**Crocodile Garments Limited**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

## **RETIREMENT OF DIRECTOR**

The Board of Directors (the "Board") of Crocodile Garments Limited (the "Company") announces that Ms. Cheng Suet Fei, Sophia ("Ms. Cheng"), an executive director of the Company, has retired by rotation at the Annual General Meeting of the Company held on 17 December 2010 (the "AGM") pursuant to the Articles of Association of the Company. Due to other commitments, Ms. Cheng has elected not to offer herself for re-election at the AGM.

Ms. Cheng has confirmed that in relation to her retirement from the Board, she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to express its gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of office.

By Order of the Board  
**Crocodile Garments Limited**  
**Goh Soon Khian**  
*Company Secretary*

Hong Kong, 17 December 2010

*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 and Mr. Lam Kin Hong, Matthew; the non-executive directors are Ms. Lam Suk Ying, Diana and Mr. Tong Ka Wing, Carl; and the independent non-executive directors are Mr. Wan Yee Hwa, Edward, Mr. Yeung Sui Sang and Mr. Chow Bing Chiu.*