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Crocodile Garments Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The resolutions as set out in the Notice were duly passed by way of poll at the AGM held on Friday, 17 December 2010.

At the Annual General Meeting (the “AGM”) of Crocodile Garments Limited (the “Company”) held on Friday, 17 December 2010, a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the notice of the AGM (the “Notice”). The Company’s share registrar, Tricor Tengis Limited, was appointed the scrutineer of the poll. The results of the poll on the resolutions are as follows:

RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To adopt the audited financial statements and the reports of the directors and of the auditor for the year ended 31 July 2010	333,397,596 (99.97%)	100,000 (0.03%)
2(A).	To re-elect the retiring directors:		
	(a) Ms. Lam Suk Ying, Diana	333,403,596 (99.97%)	100,000 (0.03%)
	(b) Mr. Tong Ka Wing, Carl	333,503,596 (100.00%)	0 (0.00%)
	(c) Mr. Wan Yee Hwa, Edward	317,118,596 (95.09%)	16,385,000 (4.91%)
	(d) Mr. Yeung Sui Sang	317,118,596 (95.09%)	16,385,000 (4.91%)
	(e) Mr. Chow Bing Chiu	317,021,596 (95.06%)	16,485,000 (4.94%)
2(B).	To authorise the Board to fix the directors’ remuneration	317,021,596 (95.06%)	16,485,000 (4.94%)
3.	To appoint auditor and to authorise the directors to fix their remuneration	333,406,596 (99.97%)	100,000 (0.03%)
4.	To grant a general mandate to the directors to issue, allot and deal with additional shares not exceeding 20% of the aggregate nominal amount of the existing issued share capital	316,688,528 (94.96%)	16,818,068 (5.04%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued ordinary shares of HK\$0.25 each (the “Shares”) in the Company is 623,212,130. The total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM was 623,212,130. There were no Shares entitling the holders to attend and vote only against the resolutions at the AGM.

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.