



## **DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Crocodile Garments Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 6 November 2008 for the purposes of considering and approving, among other matters, the annual results of the Company for the year ended 31 July 2008 and the recommendation for the payment of a final dividend, if applicable.

By Order of the Board  
**Crocodile Garments Limited**  
**Yeung Kam Hoi**  
*Company Secretary*

Hong Kong, 24 October 2008

*As at the date of this announcement, the executive directors of the Company are Mr. 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 Ms. Cheng Suet Fei, Sophia; 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.*