



**Crocodile Garments Limited**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

## **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 Monday, 5 November 2007 for the purpose of considering and approving, among other matters, the annual results of the Company for the year ended 31 July 2007 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, 23 October 2007

*As at the date of this announcement, the executive Directors of the Company are Mr. Lam Kin Ming (Chairman and Chief Executive Officer), Mr. Lam Kin Ngok, Peter; Mr. Lam Kin Hong, Matthew, Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer) 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.*