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**Poll Results of the Annual General Meeting  
Held on 18 December 2017**

All the Proposed Resolutions were duly passed by way of poll at the 2017 AGM held on 18 December 2017.

The board of directors (“**Board**” and “**Directors**”, respectively) of Crocodile Garments Limited (“**Company**”) announces that all the proposed resolutions (“**Proposed Resolutions**”) as set out in the notice of annual general meeting of the Company (“**2017 AGM**”) dated 17 November 2017 (“**Notice**”) were duly passed as ordinary resolutions by way of poll at the 2017 AGM held on Monday, 18 December 2017 at 11:00 a.m. and the poll results are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To consider and adopt the audited financial statements of the Company for the year ended 31 July 2017 and the reports of the directors and the independent auditor thereon.	515,938,375 (99.99%)	58,500 (0.01%)	515,996,875
2.	(A) (i) To re-elect Dr. Lam Kin Ming as an Executive Director;	504,600,875 (97.79%)	11,391,500 (2.21%)	515,992,375
	(ii) To re-elect Dr. Lam Kin Ngok, Peter as an Executive Director;	498,791,397 (96.67%)	17,205,478 (3.33%)	515,996,875
	(iii) To re-elect Mr. Lam Kin Hong, Matthew as an Executive Director; and	498,900,875 (96.69%)	17,091,500 (3.31%)	515,992,375
	(iv) To re-elect Mr. Leung Shu Yin, William as an Independent Non-executive Director.	504,681,875 (97.81%)	11,310,500 (2.19%)	515,992,375
	(B) To authorise the Board to fix the Directors’ remuneration.	504,877,875 (97.85%)	11,114,500 (2.15%)	515,992,375

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
3.	To re-appoint Deloitte Touche Tohmatsu, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2018 and to authorise the Board to fix its remuneration.	515,918,375 (99.99%)	58,500 (0.01%)	515,976,875
4.	(A) To grant a general mandate to the Directors to buy back the Company's Shares not exceeding 10% of the total issued shares of the Company ("Shares"). <i>(Note 1)</i>	515,989,897 (99.99%)	6,978 (0.01%)	515,996,875
	(B) To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued Shares. <i>(Note 1)</i>	494,375,597 (95.81%)	21,616,778 (4.19%)	515,992,375
	(C) To extend the general mandate granted to the Directors to issue Shares of the Company by adding the number of Shares bought back. <i>(Note 1)</i>	494,375,597 (95.81%)	21,616,778 (4.19%)	515,992,375

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

*Notes:*

1. The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) is set out in the Notice.
2. As at the date of the 2017 AGM, there were a total of 947,543,695 issued Shares entitling the holders thereof ("Shareholders") to attend and vote on all the Proposed Resolutions at the 2017 AGM.
3. No Shareholders are required to abstain from voting on any of the Proposed Resolutions at the 2017 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2017 AGM.
4. Tricor Tengis Limited, the share registrar of the Company, was appointed the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2017 AGM.

By Order of the Board  
**Crocodile Garments Limited**  
**Ko Ming Kin**  
*Chief Financial Officer and  
Company Secretary*

Hong Kong, 18 December 2017

*As at the date of this announcement, the Board comprises five Executive Directors, namely Dr. Lam Kin Ming (Chairman and Chief Executive Officer), Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer), Dr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Edward Yee Hwa; one Non-executive Director, namely Ms. Lam Suk Ying, Diana; and three Independent Non-executive Directors, namely Messrs. Chow Bing Chiu, Leung Shu Yin, William and Yeung Sui Sang.*