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## **Date of Board Meeting**

Crocodile Garments Limited (“**Company**”) announces that a meeting of the board of directors of the Company (“**Board**”) will be held on Monday, 28 March 2022 for the purposes of considering and approving, among other matters, the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 31 January 2022 for publication and the declaration of the payment of an interim dividend, if applicable.

For and on behalf of  
**Crocodile Garments Limited**  
**Chan Yin Yi Annie**  
*Company Secretary*

Hong Kong, 16 March 2022

*As at the date of this announcement, the Board comprises four Executive Directors, namely Ms. Lam Wai Shan, Vanessa (Chairman and Chief Executive Officer), Dr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Edward Yee Hwa; two Non-executive Directors, namely Mr. Chow Bing Chiu and Ms. Lam Suk Ying, Diana; and three Independent Non-executive Directors, namely Messrs. Leung Shu Yin, William (Deputy Chairman), Fung Cheuk Nang, Clement and Woo King Hang.*