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Crocodile Garments Limited
(Incorporated in Hong Kong with limited liability)
(Stock Code: 122)

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 Friday, 14 October 2022 for the purposes of considering and approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 July 2022 for publication and the declaration of the payment of a final dividend, if applicable.

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

Hong Kong, 23 September 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 Mr. Leung Shu Yin, William (Deputy Chairman), Mr. Fung Cheuk Nang, Clement and Mr. Woo King Hang.