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CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Yeung has resigned as Company Secretary and Mr. Goh has been appointed Company Secretary with effect from 1 August 2010.

The Board of Directors (the "Board") of Crocodile Garments Limited (the "Company") announces that Mr. Yeung Kam Hoi ("Mr. Yeung") has resigned as company secretary of the Company (the "Company Secretary") with effect from 1 August 2010.

The Board also announces that Mr. Goh Soon Khian ("Mr. Goh") has been appointed Company Secretary with effect from 1 August 2010. Mr. Goh qualified as an advocate and a solicitor in Singapore in May 1997, and was admitted as a solicitor in Hong Kong in April 2000 and in England and Wales in July 2000. He holds a current practising certificate in Hong Kong.

The Board would take this opportunity to express its appreciation of Mr. Yeung's services to the Company during his tenure of office and would also extend its warm welcome to Mr. Goh.

By Order of the Board
Crocodile Garments Limited
Lam Kin Ming
Chairman and Chief Executive Officer

Hong Kong, 2 August 2010

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.