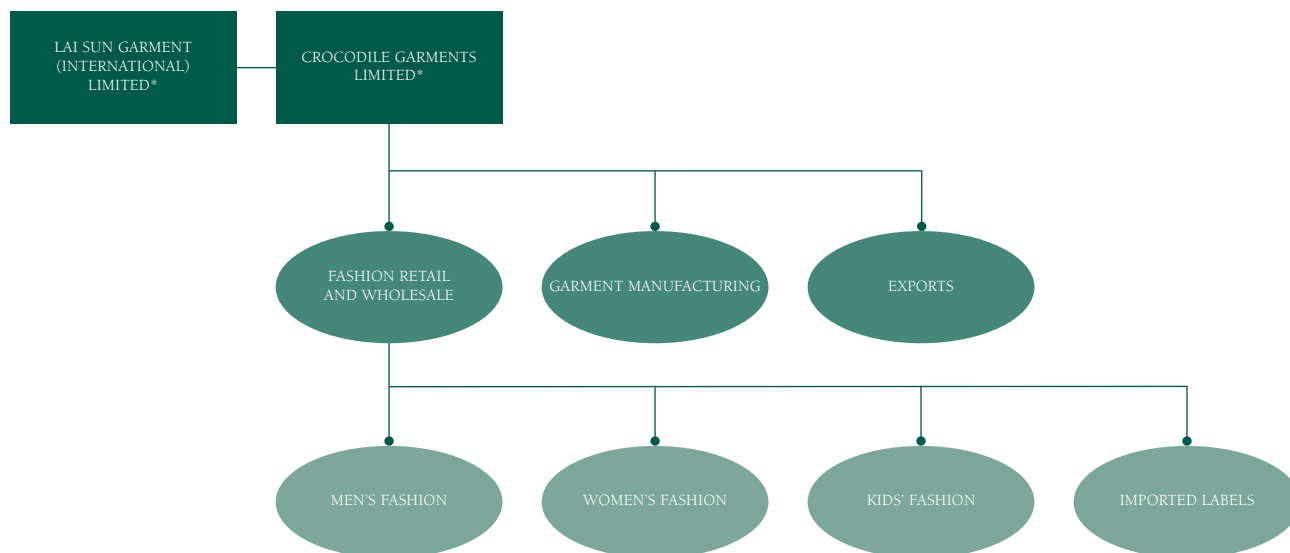


## Corporate Profile

Crocodile Garments Limited is a member of the Lai Sun Group and was first listed on the Hong Kong Stock Exchange in 1971. It owns several fashion brand labels and is engaged in fashion retailing and wholesaling in Hong Kong and China Mainland as well as the manufacturing and exporting of garments.



\* Listed on Main Board of Stock Exchange

## Corporate Information

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**Place of Incorporation**  
Hong Kong

**Directors**

Lim Por Yen (Chairman)  
Lam Kin Ming (Deputy Chairman)  
Lam Kin Ngok, Peter  
Lam Kin Ko, Stewart  
Lam Kin Hong, Matthew  
U Po Chu  
Shiu Kai Wah  
Chiu Wai  
Wan Yee Hwa, Edward  
Lai Ching Chung, Alfred

**Secretary and Registered Office**

Yeung Kam Hoi  
11th Floor  
Lai Sun Commercial Centre  
680 Cheung Sha Wan Road  
Kowloon, Hong Kong

**Share Registrar**

Tengis Limited  
4th Floor, Hutchison House  
10 Harcourt Road, Central  
Hong Kong

**Auditors**

Ernst & Young  
Certified Public Accountants  
15th Floor, Hutchison House  
Hong Kong

**Solicitors**

Vincent T.K. Cheung, Yap & Co.  
15th Floor, Alexandra House  
16-20 Chater Road  
Hong Kong

Richards Butler

20th Floor, Alexandra House  
16-20 Chater Road  
Hong Kong

Baker & McKenzie

14th Floor, Hutchison House  
Hong Kong

**Bankers**

Hang Seng Bank Limited  
Bank of China, Hong Kong Branch  
Fortis Bank Asia HK  
Liu Chong Hing Bank Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
American Express Bank Limited