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## **PASSING AWAY OF CHAIRMAN**

The board of directors (“**Board**”) of Crocodile Garments Limited (“**Company**”), and together with its subsidiaries, “**Group**”) announces with great sadness that Dr. Lam Kin Ming (“**Dr. KM Lam**”), the Chairman, an executive director, the Chief Executive Officer and an authorised representative of the Company, passed away today.

On behalf of the Company, the Board expresses its deepest sorrow to the passing away of Dr. KM Lam and conveys the deepest condolences to his family. The Board also expresses its sincere appreciation to Dr. KM Lam for his valuable contribution to the Group so far and takes the view that the passing away of Dr. KM Lam will not have material impact on the operations of the Group.

The Board will remap its composition and further announcement(s) will be made as soon as practicable.

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

Hong Kong, 8 January 2021

*As at the date of this announcement, the Board comprises four Executive Directors, namely 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.*