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Crocodile Garments Limited

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

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2024

Pursuant to the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), the board (“**Board**”) of directors (“**Director(s)**”) of Crocodile Garments Limited (“**Company**”) announces the poll results in respect of the ordinary resolutions proposed at the annual general meeting of the Company convened and held on 30 October 2024 (“**2024 AGM**”).

Ordinary Resolutions				Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
				For	Against	
1.	(A)	(i)	To re-elect Ms. Lam Wai Shan, Vanessa as an Executive Director; and	780,591,089 (93.87%)	50,995,216 (6.13%)	831,586,305
		(ii)	To re-elect Mr. Fung Cheuk Nang, Clement as an Independent Non-executive Director.	780,591,089 (93.87%)	50,995,216 (6.13%)	831,586,305
	(B)		To authorise the Board to fix the Directors’ remuneration.	780,591,089 (93.87%)	50,995,216 (6.13%)	831,586,305
2.			To re-appoint Ernst & Young as the independent auditor of the Company and to authorise the Board to fix their remuneration.	831,586,305 (100%)	0 (0%)	831,586,305

Ordinary Resolutions			Number of votes cast (Percentage of total number of votes cast)		Total number of votes cast
			For	Against	
3.	(A)	To grant a general mandate to the Directors to buy back the Company's shares ("Shares") not exceeding 10% of the total issued Shares.	831,586,305 (100%)	0 (0%)	831,586,305
	(B)	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the total issued Shares.	776,653,698 (93.39%)	54,932,607 (6.61%)	831,586,305
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back.	776,653,698 (93.39%)	54,932,607 (6.61%)	831,586,305
4.	To authorise the Chairman to adjourn the 2024 AGM for a period to a date no later than 30 June 2025 to be determined by the Board to receive and adopt the audited financial statements of the Company and reports of the directors and the independent auditor for the 17 months ending 31 December 2024.		831,586,305 (100%)	0 (0%)	831,586,305

*The full text of the above resolutions 3(A), 3(B) and 3(C) was set out in the notice of the 2024 AGM and/or circular of the Company ("**Circular**"), both dated 4 October 2024.*

As more than 50% of the votes were cast in favour of the above ordinary resolutions nos. 1(A)(i), 1(A)(ii), 1(B), 2, 3(A), 3(B), 3(C) and 4, they were duly passed as ordinary resolutions by way of poll at 2024 AGM.

The percentages of the voting as stated above are based on the total number of votes cast at 2024 AGM.

The total number of shares entitling the holders to attend and vote on all of the resolutions at 2024 AGM was 1,421,315,542. No shareholders of the Company ("**Shareholders**") are required under the Listing Rules to abstain from voting on any of the resolutions at 2024 AGM and there were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at 2024 AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder had stated its intention in the Circular that it would vote against any resolution or that it would abstain from voting at 2024 AGM.

All Directors attended 2024 AGM except Mr. Lam Kin Hong, Matthew and Ms. Lam Suk Ying, Diana who sent their apologies to the Board for their absence at 2024 AGM due to their other business engagements and /or currently being abroad.

Tricor Tengis Limited, the share registrar and transfer office of the Company, was appointed as the scrutineer for the purpose of vote-taking in respect of the resolutions at 2024 AGM.

By order of the Board
Crocodile Garments Limited
Lam Wai Shan, Vanessa
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 30 October 2024

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