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## **NOTICE OF 2024 ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular of Crocodile Garments Limited (“**Company**”) and the notice of 2024 annual general meeting both dated 4 October 2024.

**NOTICE IS HEREBY GIVEN THAT** the 2024 adjourned annual general meeting of the members (“**Members**”) of Company will be held at The Garden Rooms, 2/F., The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong on Wednesday, 21 May 2025 at 11:00 a.m. (“**2024 Adjourned AGM**”) for the following purposes:

### **Ordinary Business**

1. To receive and adopt the audited financial statements of the Company for the 17 months period from 1 August 2023 to 31 December 2024 and the reports of the directors and the independent auditor thereon.

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

Hong Kong, 17 April 2025

Notes:

- (1) A Member entitled to attend and vote at 2024 Adjourned AGM convened by the above notice (“**Notice**”) or its adjourned meeting (as the case may be) is entitled to appoint one proxy (or, if he/she/it holds two or more Shares, up to two) to attend 2024 Adjourned AGM and, on a poll, vote on his/her/its behalf in accordance with the Articles of Association. A proxy need not be a Member. A form of proxy for use at 2024 Adjourned AGM or its adjournment (as the case may be) is enclosed with the Company’s circular dated 17 April 2025 (“**Circular**”) and is also available on the respective websites of the Stock Exchange and the Company.
- (2) To be valid, a form of proxy, duly signed and completed, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), must be lodged with the Company’s share registrar, Tricor Tengis Limited (“**Registrar**”), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding 2024 Adjourned AGM or its adjourned meeting (as the case may be) and in default, the proxy will not be treated as valid. Completion and return of the form of proxy shall not preclude Members from attending and voting in person at 2024 Adjourned AGM or its adjourned meeting (as the case may be) should they so wish. In that event, the said form(s) of proxy shall be deemed to be revoked.

The contact phone number of the Registrar is (852) 2980 1333.

- (3) The Register of Members of the Company will be closed from Wednesday, 14 May 2025 to Wednesday, 21 May 2025 (both days inclusive) for ascertaining the entitlements to attend and vote at 2024 Adjourned AGM during which period no transfer of Shares will be registered. Members must lodge the relevant transfer document(s) and share certificate(s) at the Registrar’s office not later than 4:30 p.m. on Tuesday, 13 May 2025 for registration.
- (4) Where there are joint registered holders of any Shares, any one of such joint holders may attend and vote at 2024 Adjourned AGM or its adjourned meeting (as the case may be), either in person or by proxy, in respect of such Shares as if he/she/it were solely entitled thereto; but if more than one of such joint holders are present at 2024 Adjourned AGM or its adjourned meeting (as the case may be) personally or by proxy, then one of such holders so present whose name stands first in the Register of Members in respect of such Shares shall alone be entitled to vote in respect thereof.
- (5) In compliance with Rule 13.39(4) of the Listing Rules, voting on all resolution proposed in the Notice shall be decided by way of a poll at 2024 Adjourned AGM.
- (6) If a tropical cyclone warning signal No. 8 or above is expected to be hoisted or a “black” rainstorm warning signal is expected to be in force at any time after 9:00 a.m. on the date of 2024 Adjourned AGM, the meeting will be postponed. The Company will post an announcement on the respective websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.crocodile.com.hk](http://www.crocodile.com.hk)) to notify Members of the date, time and venue of the rescheduled 2024 Adjourned AGM.

If a tropical cyclone warning signal No. 8 or above or a “black” rainstorm warning signal is lowered or cancelled at or before 9:00 a.m. on the date of 2024 Adjourned AGM and where conditions permit, 2024 Adjourned AGM will be held as scheduled. 2024 Adjourned AGM will be held as scheduled when an amber or red rainstorm warning signal is in force.

Having considered their own situations, Members should decide on their own whether they would attend 2024 Adjourned AGM under a bad weather condition and if they do so, they are advised to exercise care and caution.

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.