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## Crocodile Garments Limited

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

### Poll Results of the Annual General Meeting Held on 20 December 2021

All the Proposed Resolutions were duly passed by way of poll at the 2021 AGM held on 20 December 2021.

The board of directors (“**Board**” and “**Directors**”, respectively) of Crocodile Garments Limited (“**Company**”) announces that all the proposed ordinary resolutions (“**Proposed Resolutions**”) as set out in the notice of annual general meeting of the Company (“**2021 AGM**”) dated 19 November 2021 (“**Notice**”) were duly passed as ordinary resolutions by the Company’s shareholders (“**Shareholders**”) by way of poll at the 2021 AGM held on Monday, 20 December 2021 at 11:00 a.m. and the poll results of the 2021 AGM are set out as follows:

Ordinary Resolutions	Number of votes cast (Approximate percentage of total number of votes cast) <sup>(Note 1)</sup>		Total number of votes cast
	For	Against	
1. To consider and adopt the audited financial statements of the Company for the year ended 31 July 2021 and the reports of the directors and the independent auditor thereon.	523,223,444 (100%)	0 (0%)	523,223,444
2. (A) (i) To re-elect Ms. Lam Wai Shan, Vanessa as an Executive Director.	523,223,444 (100%)	0 (0%)	523,223,444
(ii) To re-elect Mr. Fung Cheuk Nang, Clement as an Independent Non-executive Director.	523,223,444 (100%)	0 (0%)	523,223,444
(B) To authorise the Board to fix the Directors’ remuneration.	505,313,444 (96.58%)	17,910,000 (3.42%)	523,223,444
3. To re-appoint SHINEWING (HK) CPA Limited, Certified Public Accountants, as the independent auditor of the Company for the year ending 31 July 2022 and to authorise the Board to fix their remuneration.	523,223,444 (100%)	0 (0%)	523,223,444

Ordinary Resolutions		Number of votes cast (Approximate percentage of total number of votes cast) <sup>(Note 1)</sup>		Total number of votes cast	
		For	Against		
4.	(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. <sup>(Note 2)</sup>	523,223,444 (100%)	0 (0%)	523,223,444
	(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. <sup>(Note 2)</sup>	505,313,443 (96.58%)	17,910,001 (3.42%)	523,223,444
	(C)	To extend the general mandate granted to the Directors to issue Shares by adding the number of Shares bought back. <sup>(Note 2)</sup>	505,313,443 (96.58%)	17,910,001 (3.42%)	523,223,444

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all the Proposed Resolutions were duly passed as ordinary resolutions of the Company at the 2021 AGM.

*Notes:*

1. The percentages of the voting as stated above are based on the total number of votes cast at the 2021 AGM.
2. The full text of each of the Proposed Resolutions No. 4(A), 4(B) and 4(C) is set out in the Notice.
3. As at the date of the 2021 AGM, there were a total of 947,543,695 issued Shares entitling the Shareholders to attend and vote on all the Proposed Resolutions at the 2021 AGM. No Shareholders are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the Proposed Resolutions at the 2021 AGM and there were no restrictions on any Shareholders to cast votes on all the Proposed Resolutions at the 2021 AGM.
4. Tricor Tengis Limited, the share registrar and transfer office of the Company, was appointed as the scrutineers for the purpose of vote-taking in respect of the Proposed Resolutions at the 2021 AGM.

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

Hong Kong, 20 December 2021

*As at the date of this announcement, the Board comprises four Executive Directors, namely Ms. Lam Wai Shan, Vanessa (Chairman and Chief Executive Officer), Dr. Lam Kin Ngok, Peter, Mr. Lam Kin Hong, Matthew and Mr. Wan Edward Yee Hwa; two Non-executive Directors, namely Mr. Chow Bing Chiu and Ms. Lam Suk Ying, Diana; and two Independent Non-executive Directors, namely Mr. Leung Shu Yin, William (Deputy Chairman) and Mr. Fung Cheuk Nang, Clement.*