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Crocodile Garments Limited

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

CLOSURE OF REGISTER OF MEMBERS

The register of members of Crocodile Garments Limited (“**Company**”) will be closed from Friday, 8 December 2023 to Wednesday, 13 December 2023, both days inclusive (“**Book Close Period**”) for ascertaining the shareholders’ entitlements to attend and vote at the forthcoming annual general meeting of the Company to be held at Tivoli, 3/F., Regal Kowloon Hotel, 71 Mody Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 13 December 2023 at 11:00 a.m. (“**2023 AGM**”).

During the Book Close Period, no transfer of shares of the Company will be registered. In order to be entitled to attend and vote at 2023 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Thursday, 7 December 2023 for registration.

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

Hong Kong, 17 November 2023

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