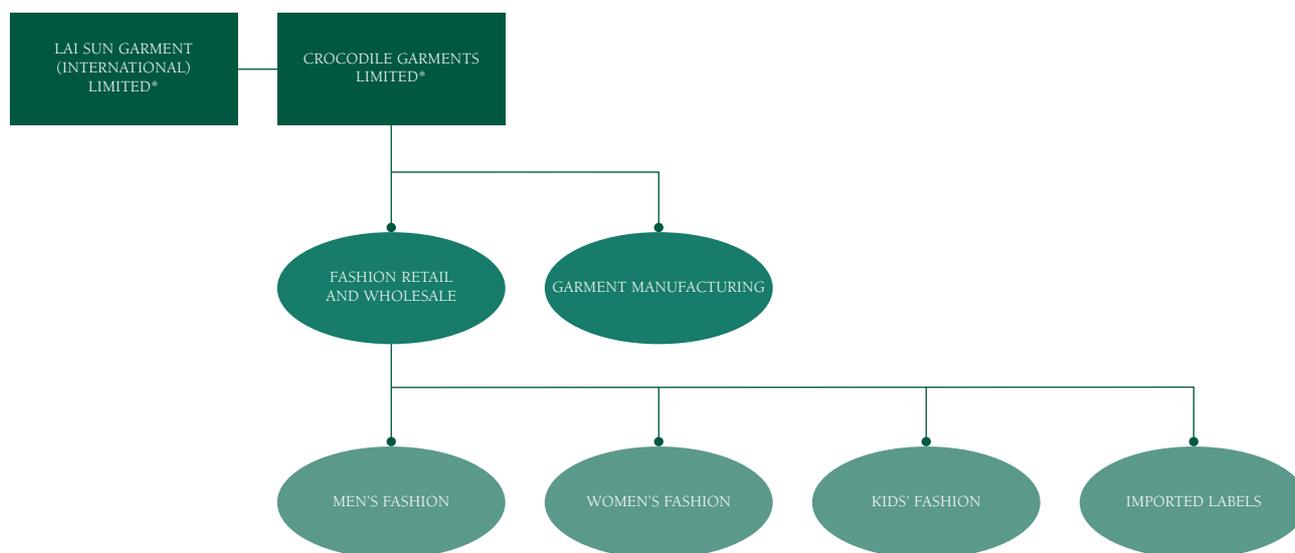


Corporate Profile

Crocodile Garments Limited is a member of the Lai Sun Group and was first listed on the Hong Kong Stock Exchange in 1971. It owns several fashion brand labels and is engaged in fashion retailing and wholesaling in Hong Kong and the Mainland of China as well as the manufacturing of garments.



* Listed on Main Board of Stock Exchange

Corporate Information

2

Place of Incorporation
Hong Kong

Directors

Lim Por Yen (Chairman)
Lam Kin Ming (Deputy Chairman)
Lam Kin Ngok, Peter
Lam Kin Ko, Stewart
Lam Kin Hong, Matthew
U Po Chu
Shiu Kai Wah
Chiu Wai
Wan Yee Hwa, Edward
Yeung Sui Sang

Secretary and Registered Office

Yeung Kam Hoi
11th Floor
Lai Sun Commercial Centre
680 Cheung Sha Wan Road
Kowloon, Hong Kong

Share Registrar

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road, Central
Hong Kong

Auditors

Ernst & Young
Certified Public Accountants
15th Floor, Hutchison House
Hong Kong

Solicitors

Vincent T.K. Cheung, Yap & Co.
15th Floor, Alexandra House
16-20 Chater Road
Hong Kong

Richards Butler

20th Floor, Alexandra House
16-20 Chater Road
Hong Kong

Baker & McKenzie

14th Floor, Hutchison House
Hong Kong

Bankers

Hang Seng Bank Limited
Fortis Bank Asia HK
Liu Chong Hing Bank Limited
Bank of China (Hong Kong)
Limited
The Hongkong and Shanghai
Banking Corporation Limited
American Express Bank Limited