



Crocodile Garments Limited

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

List of Directors and their Roles and Functions

The board of Directors (“**Board**”) of Crocodile Garments Limited (“**Company**”) currently comprises 8 Directors. Their respective names, roles and principal functions are set out below:

Board Committee	Audit Committee	Executive Committee	Remuneration Committee
Board of Directors			
Executive Directors			
Ms. Lam Wai Shan, Vanessa <i>(Deputy Chief Executive Officer and AR)</i>	-	<i>M</i>	-
Dr. Lam Kin Ngok, Peter	-	-	-
Mr. Lam Kin Hong, Matthew	-	-	-
Mr. Wan Yee Hwa, Edward	-	<i>M</i>	<i>M</i>
Non-executive Director			
Ms. Lam Suk Ying, Diana	-	-	-
Independent Non-executive Directors			
Mr. Yeung Sui Sang	<i>M</i>	-	<i>M</i>
Mr. Chow Bing Chiu	<i>M</i>	-	<i>M</i>
Mr. Leung Shu Yin, William	<i>C</i>	-	<i>C</i>

The Board:

- (i) *has not established a Nomination Committee whose functions are assumed by the full Board; and*
- (ii) *does not intend to establish a Corporate Governance Committee whose functions will be performed by the Audit Committee with effect from 1 April 2012.*

Notes:

AR *Authorised Representative appointed under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited*

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 8 January 2021