

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 Board of Directors	Audit Committee	Executive Committee	Remuneration Committee
Executive Directors			
Ms. Lam Wai Shan, Vanessa <i>(C, 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>(AR)</i>	–	<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>(DC)</i>	<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 have been performed by the Audit Committee since 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 Board / the relevant Board committees*
- DC Deputy Chairman of the Board*
- M Member of the relevant Board committees*

Hong Kong, 22 January 2021