



## 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 9 Directors. Their respective names, roles and principal functions are set out below:

Board of Directors	Board Committee	Audit Committee	Executive Committee	Remuneration Committee
<b>Executive Directors</b>				
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>
<b>Non-executive Directors</b>				
Mr. Chow Bing Chiu	–	–	–	<i>M</i>
Ms. Lam Suk Ying, Diana	–	–	–	–
<b>Independent Non-executive Directors</b>				
Mr. Fung Cheuk Nang, Clement	–	<i>M</i>	–	<i>M</i>
Mr. Leung Shu Yin, William <i>(DC)</i>	–	<i>C</i>	–	<i>C</i>
Mr. Yeung Sui Sang	–	<i>M</i>	–	<i>M</i>

- (1) The Board has not established a Nomination Committee whose functions are assumed by the full Board.
- (2) The corporate governance functions are performed by the Audit Committee.

*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, 29 March 2021