

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 Committee Board of Directors	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
Executive Directors				
Ms. Lam Wai Shan, Vanessa (C, Chief Executive Officer and AR)	—	C	C	M
Dr. Lam Kin Ngok, Peter	—	—	—	—
Mr. Lam Kin Hong, Matthew	—	—	—	—
Mr. Wan Yee Hwa, Edward (AR)	—	M	—	—
Non-executive Directors				
Mr. Chow Bing Chiu	—	—	—	—
Ms. Lam Suk Ying, Diana	—	—	—	—
Independent Non-executive Directors				
Mr. Leung Shu Yin, William (DC)	C	—	—	C
Mr. Fung Cheuk Nang, Clement	M	—	M	M
Mr. Woo King Hang	M	—	M	—

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, 28 January 2022