



## Crocodile Garments Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 122)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Crocodile Garments Limited (“**Company**”) and their respective names, roles and principal functions are set out below:

Board of Directors	Board Committees	Audit Committee	Executive Committee	Nomination Committee	Remuneration Committee
<b>Executive Directors</b>					
Ms. Lam Wai Shan, Vanessa <sup>#</sup> (Chairman and Chief Executive Officer)	–	C	C	M	M
Mr. Tsang Wing Pong (AR)	–	M	–	–	–
<b>Non-executive Directors</b>					
Mr. Chow Bing Chiu	–	M	–	–	–
Ms. Lam Suk Ying, Diana	–	–	–	–	–
Mr. Lam Howard	–	–	–	–	–
Ms. Lam Wai Kei, Vicky	–	–	–	–	–
<b>Independent Non-executive Directors</b>					
Mr. Leung Shu Yin, William (DC)	C	–	–	C	C
Mr. Fung Cheuk Nang, Clement	M	–	M	M	M
Mr. Woo King Hang	M	–	M	–	–

#### Remarks:

<sup>#</sup> Mr. Lee Po On is the alternate director to Ms. Lam Wai Shan, Vanessa.

#### Notes:

AR Authorised Representative appointed under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited

C Chairman of the relevant Board Committees

DC Deputy Chairman of the Board

M Member of the relevant Board Committees

Hong Kong, 27 May 2026