



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**”) comprises 8 Directors. Their respective names, roles and principal functions are set out below:

Board Committees 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
Mr. Lam Kin Hong, Matthew	–	–	–	–
Non-executive Directors				
Mr. Chow Bing Chiu	–	M	–	–
Ms. Lam Suk Ying, Diana	–	–	–	–
Mr. Lam Howard [#]	–	–	–	–
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	–

Remarks:

[#] Mr. Lam Howard has been appointed as a Non-executive Director at the annual general meeting of the Company held on 13 December 2023 (“**AGM**”) and Dr. Lam Kin Ngok, Peter retired as an Executive Director after the conclusion of the AGM.

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, 13 December 2023