



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 (the “**Board**”) of Crocodile Garments Limited (the “**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
Executive Directors				
Dr. Lam Kin Ming (C, Chief Executive Officer and AR)	-	M	-	-
Ms. Lam Wai Shan, Vanessa (Deputy Chief Executive Officer and AR)	-	M	-	-
Dr. Lam Kin Ngok, Peter	-	-	-	-
Mr. Lam Kin Hong, Matthew	-	-	-	-
Mr. Wan Yee Hwa, Edward	-	M	M	M
Non-executive Director				
Ms. Lam Suk Ying, Diana	-	-	-	-
Independent Non-executive Directors				
Mr. Yeung Sui Sang	M	-	M	M
Mr. Chow Bing Chiu	M	-	M	M
Mr. Leung Shu Yin, William	C	-	C	C

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 will be performed by the Audit Committee with effect from 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

M Member of the relevant Board committees

Hong Kong, 30 March 2012