

BAR PACIFIC GROUP HOLDINGS LIMITED

太平洋酒吧集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8432)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Directors**” and the “**Board**”, respectively) of Bar Pacific Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Tse Ying Sin Eva (*Chairlady and Chief Executive Officer*)

Ms. Chan Ching Mandy

Ms. Chan Tsz Tung

Independent Non-executive Directors

Mr. Chan Darren Chun-Yeung

Mr. Chin Chun Wing

Mr. Tang Wing Lam David

Mr. Yung Wai Kei

There are three Board Committees. The table below provides membership information of these committees on which each Board members serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Tse Ying Sin Eva			M	C
Ms. Chan Ching Mandy				
Ms. Chan Tsz Tung				
Mr. Chan Darren Chun-Yeung		M		
Mr. Chin Chun Wing		M	C	M
Mr. Tang Wing Lam David		M		
Mr. Yung Wai Kei		C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 7 July 2021