

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 (the “**Board**”) of directors (the “**Director(s)**”) 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 Chun Yeung Darren

Mr. Chin Chun Wing

Mr. Tang Wing Lam David

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

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 February 2022