

# BAR PACIFIC®

## 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. Chan Tsz Kiu Teresa (*Chairlady*)

Ms. Chan Ching Mandy (*Chief Executive Officer*)

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.

<b>Director</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Chan Tsz Kiu Teresa			M	M
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	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 March 2023