



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 Ching Mandy (*Chairlady and Chief Executive Officer*)

Ms. Chan Tsz Tung

Non-executive Director

Ms. Chan Tsz Kiu Teresa

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.

Board Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Chan Tsz Tung		M	M
Ms. Chan Ching Mandy			
Ms. Chan Tsz Kiu Teresa			
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, 28 January 2025