

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 Role and Function

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

Executive Directors

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

Chan Darren Chun-Yeung

Independent Non-executive Directors

Tang Wing Lam David

Chin Chun Wing

Yung Wai Kei

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Tse Ying Sin Eva		M	C
Chan Darren Chun-Yeung			
Tang Wing Lam David	M		
Chin Chun Wing	M	C	M
Yung Wai Kei	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 January 2017