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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 12 October 2020:

Ms. Chan Ching Mandy has been appointed as an Executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 12 October 2020, Ms. Chan Ching Mandy (“**Ms. Mandy Chan**”) has been appointed as an Executive Director. The brief biographical particulars of Ms. Mandy Chan are set out as follows:

Ms. Mandy Chan, age 48, joined the Group as the general manager of Tank Success International Limited, a wholly-owned subsidiary of the Company in September 2020 and has primarily been responsible for the Group’s human resources matters. From 1987 to 1990, Ms. Mandy Chan worked in Le Saunda (stock code: 738) and her last position held was shop manager. From 1990 to 2004, Ms. Mandy Chan worked in Mirabell (stock code: 1179) and her last position held was senior shop manager, in-charge of the management of shops of a district. From 2004, Ms. Mandy Chan started her own business and later on worked as an assistant to her brother Mr. Chan Wai, currently the consultant of the Group, in relation to the management of his private business. Ms. Mandy Chan has around 20 years of experience in retail industry in Hong Kong.

Ms. Mandy Chan is also one of the two protectors of the Bar Pacific Trust.

Ms. Mandy Chan shall hold office until the next following general meeting of the Company and if re-elected by the Shareholders thereat, will be subject to retirement by rotation and re-election at annual general meeting of the Company at least once every three years in accordance with the articles of association of the Company. A service contract has been entered into between the Company and Ms. Mandy Chan for a period of three years commencing on 12 October 2020. Pursuant to the said service contract, Ms. Mandy Chan is entitled to a monthly salary of HK\$30,000, which has been determined by the Board upon the recommendation of the remuneration committee of the Company by reference to her qualifications, experience and responsibilities in the Company and the prevailing market conditions and is subject to an annual review.

As at the date of this announcement, Ms. Mandy Chan is deemed to be interested in 431,543,700 shares of the Company (the “**Shares**”), representing approximately 50.18% of the total number of the issued Shares, held by Moment to Moment Company Limited (“**Moment to Moment**”) within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The sole shareholder of Moment to Moment is Harneys Trustees Limited, the trustee of the Bar Pacific Trust, of which Ms. Mandy Chan is a protector. The other protector is Mr. Chan Wai, her brother.

As at the date of this announcement, Ms. Mandy Chan has not held any directorship in the last three years in any public companies whose securities are listed on any securities markets in Hong Kong or overseas.

Save for disclosed above, Ms. Mandy Chan (i) does not have any relationship with any Director, senior management, substantial shareholder or controlling shareholder (as defined in the GEM Listing Rules) of the Company; (ii) does not hold any other position with the Company or any of its subsidiaries; and (iii) does not have any interest in the shares, underlying shares or debentures of the Company or any of its associated corporations.

Ms. Mandy Chan has confirmed that there is no other information relating to her that is required to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules and there are no other matters which need to be brought to the attention of the Shareholders in connection with her appointment.

By Order of the Board
Bar Pacific Group Holdings Limited
TSE Ying Sin Eva
Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 12 October 2020

As at the date of this announcement, the Board comprises two executive directors, namely Ms. Tse Ying Sin Eva (chairlady and chief executive officer) and Mr. Chan Tsz Tung; and three independent non-executive directors, namely Mr. Tang Wing Lam David, Mr. Chin Chun Wing and Mr. Yung Wai Kei.

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.barpacific.com.hk.

Note: This announcement has been translated into Chinese. In case of discrepancies between the English version and Chinese versions, the English version shall prevail.