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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)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION AND CESSATION

Bar Pacific Group Holdings Limited (the “**Company**”) has engaged Boardroom Corporate Services (HK) Limited (“**Boardroom**”) since 31 December 2018 to provide certain corporate secretarial services to the Company and Sir Kwok Siu Man KR (“**Sir Seaman Kwok**”), formerly the Head of Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the offices of:

- (i) a joint company secretary of the Company (the “**Joint Company Secretary**”); and
- (ii) an authorised representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**” and the “**Authorised Representative**”, respectively).

The board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) hereby announces that Sir Seaman Kwok has tendered his resignation as one of the Joint Company Secretaries (the “**Resignation**”), which will take effect from 27 January 2021 owing to his resignation with Boardroom. Accordingly, Sir Seaman Kwok will cease to be an Authorised Representative (the “**Cessation**”) with effect from the same date.

Sir Seaman Kwok has confirmed that he has no disagreement with the Board and there is no matter relating to his Resignation and Cessation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Chan Hau Lai (“**Ms. Chan**”), a Corporate Secretarial Manager of Boardroom, has been appointed as a Joint Company Secretary and an Authorised Representative with effect from 27 January 2021. Ms. Chan is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in England. She holds a Master of Arts degree in Professional Accounting and Information Systems awarded by the City University of Hong Kong. Ms. Chan has about 20 years of experience of working with professional firms and listed companies in the corporate secretarial field.

GRATITUDE AND WELCOME

The Board would like to express its sincere gratitude to Sir Seaman Kwok for his valuable contribution to the Company during his tenure of office. The Board would also like to take this opportunity to welcome Ms. Chan on her appointments.

By Order of the Board
Bar Pacific Group Holdings Limited
Leung Ping Hing
Joint Company Secretary

Hong Kong, 27 January 2021

As at the date of this announcement, the executive Directors are Ms. Tse Ying Sin Eva (Chairlady and Chief Executive Officer), Ms. Chan Tsz Tung and Ms. Chan Ching Mandy; and the independent non-executive Directors are Mr. Tang Wing Lam David, Mr. Chin Chun Wing and Mr. Yung Wai Kei.

This announcement, for which 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 Listed Company Information” 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 website of the Company at www.barpacific.com.hk.

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.