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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)

RESIGNATIONS OF A JOINT COMPANY SECRETARY AND THE FINANCIAL CONTROLLER

The board of directors of Bar Pacific Group Holdings Limited (the “**Company**”, the “**Directors**” and the “**Board**”, respectively) announces that:

- (i) Mr. Leung Ping Hing (“**Mr. Leung**”) has tendered resignations as a joint company secretary of the Company (“**Joint Company Secretary**”) and the financial controller of the Company (together, the “**Resignations**”), with effect from 1 April 2021; and
- (ii) Upon Mr. Leung’s resignation as a Joint Company Secretary, Ms. Chan Hau Lai, currently the other Joint Company Secretary who possesses the requisite qualifications and experience of a company secretary as required under Rule 5.14 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”), will remain as the company secretary of the Company and continue to perform and discharge the duties of a company secretary under the GEM Listing Rules.

Mr. Leung has confirmed that there is no disagreement between him and the Board and there is no matter relating to his Resignations that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of offices.

For and on behalf of
Bar Pacific Group Holdings Limited
Chan Hau Lai
Company Secretary

Hong Kong, 1 April 2021

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Tse Ying Sin Eva (Chairlady and Chief Executive Officer), Ms. Chan Ching Mandy and Ms. 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 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 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.