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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 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. Ms. Chan Hau Lai (“**Ms. Chan**”), a manager of the Corporate Secretarial Department of Boardroom, has been nominated by Boardroom to assume the offices of:

- (i) the company secretary of the Company (the “**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 Ms. Chan has tendered her resignation as the Company Secretary (the “**Resignation**”), with effect from 11 November 2021. Accordingly, Ms. Chan will cease to be an Authorised Representative (the “**Cessation**”) with effect from the same date.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her Resignation and Cessation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

APPOINTMENTS

The Board is pleased to announce that Ms. Leung Ho Yee (“**Ms. Leung**”), a senior manager of the Corporate Secretarial Department of Boardroom, has been appointed as the Company Secretary and an Authorised Representative with effect from 11 November 2021. Ms. Leung is a member of The Hong Kong Institute of Certified Public Accountants and a fellow of The Hong Kong Chartered Governance Institute. Ms. Leung has over 10 years’ experience in the fields of corporate secretarial, financial management and corporate finance.

GRATITUDE AND WELCOME

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

By Order of the Board

Bar Pacific Group Holdings Limited

Tse Ying Sin Eva

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 11 November 2021

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