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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND (3) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bar Pacific Group Holdings Limited (the “**Company**”) announces that Mr. Yung Wai Kei (“**Mr. Yung**”) has tendered his resignation as an independent non-executive Director, the chairman of the audit committee, and a member of each of the remuneration committee and nomination committee of the Company, which will take effect on 28 February 2022 due to his desire to devote more time to his personal endeavours. Mr. Yung has confirmed that there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. Yung for his contribution to the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Yung, the Board is pleased to announce that Mr. Chan Chun Yeung Darren, an independent non-executive Director, has been appointed as the chairman of audit committee and a member of each of the remuneration committee and nomination committee of the Company with effect from 28 February 2022.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Ms. Leung Ho Yee (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 28 February 2022. Accordingly, she will cease to act as an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) with effect from the same date. Ms. Leung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Leung, the Board is pleased to announce that Mr. Chow Tsz Lun (“**Mr. Chow**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 28 February 2022.

Mr. Chow holds a Bachelor’s Degree of Arts from Hong Kong Baptist University and a Graduate Diploma in Law recognized by the Solicitors Regulation Authority in United Kingdom. He is currently a member of each of the Hong Kong Institute of Certified Public Accountants and The Institute of Internal Auditors. Mr. Chow has over 10 years of experience in auditing, accounting and financial management. He worked in Ernst & Young and his last position was assurance manager. Subsequently he worked as Finance Managers and Head of Finance in various listed entities.

The Board would like to express its gratitude to Ms. Leung for her valuable contribution to the Company during the tenure of her services with the highest regard and welcome Mr. Chow on his new appointments.

By Order of the Board
Bar Pacific Group Holdings Limited
Tse Ying Sin Eva

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 28 February 2022

As at the date of this announcement, the Directors are:

Executive Directors

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

Ms. Chan Ching Mandy

Ms. Chan Tsz Tung

Independent Non-executive Directors

Mr. Chan Chun Yeung Darren

Mr. Chin Chun Wing

Mr. Tang Wing Lam David

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 (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 (www.barpacific.com.hk).

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