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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)

POSTPONEMENT OF ANNUAL GENERAL MEETING

Reference is made to the notice of the annual general meeting of Bar Pacific Group Holdings Limited (the "**Company**") dated 28 June 2019 (the "**AGM Notice**"). Unless the context otherwise requires, capitalized terms used in this announcement have the same respective meanings as defined or adopted in the AGM Notice.

Pursuant to the AGM Notice, the AGM was originally scheduled to be held at Bar Pacific at Shop A, G/F, 60 West, 60–64 Des Voeux Road West, Sheung Wan, Hong Kong on Wednesday, 31 July 2019 at 2:00 p.m. The Board announces that in view of the expected hoisting of Typhoon Signal No. 8 between 12:00 noon and 2:00 p.m. on 31 July 2019, the AGM will be postponed.

NOTICE IS HEREBY GIVEN that the 2019 AGM of the Company ("**Postponed 2019 AGM**") will be held on Monday, 12 August 2019 at 2:00 p.m. at the same venue with the same agenda as set out in the AGM Notice.

Instruments of proxy deposited to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, for the purposes of 2019 AGM will remain valid at the Postponed 2019 AGM.

For and on behalf of
Bar Pacific Group Holdings Limited
Tse Ying Sin Eva
Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Ms. Tse Ying Sin Eva (Chairlady and Chief Executive Officer) and Ms. Chan Tsz Tung; 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 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.