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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 BOOK CLOSURE PERIOD FOR ASCERTAINING THE ENTITLEMENT TO FINAL DIVIDEND

Reference is made to the notice of the annual general meeting of Bar Pacific Group Holdings Limited (the “**Company**” and the “**AGM**”, respectively) dated 28 June 2019 and the announcement regarding the postponement of the AGM dated 31 July 2019 (collectively, the “**2019 AGM Notice**”). Unless otherwise stated, capitalised terms used herein shall bear the same respective meanings as defined in the 2019 AGM Notice.

Pursuant to the 2019 AGM Notice, the AGM will be postponed to Monday, 12 August 2019 at 2:00 p.m. and held at Shop A, G/F, 60 West, 60–64 Des Voeux Road West, Sheung Wan, Hong Kong.

Subject to the proposed Resolution numbered 2 set out in the AGM Notice being passed at the Postponed 2019 AGM, the book closure period for ascertaining the Shareholders’ entitlement to receive the final dividend will be changed as follows:

	Originally scheduled	Changed to
2019 AGM	31 July 2019	12 August 2019
Closure of Register of Members for ascertaining entitlement to receive the final dividend	from Friday, 9 August 2019 to Tuesday, 13 August 2019 (both days inclusive)	from Friday, 16 August 2019 to Monday, 19 August 2019 (both days inclusive)
Expected payment date of final dividend	28 August 2019	Unchanged

All share transfers of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Thursday, 15 August 2019.

The book closure period for ascertaining the entitlement of the Shareholders to attend and vote at the Postponed 2019 AGM remains unchanged as that of the originally scheduled AGM.

Should Shareholders have any questions relating to the above arrangement, please contact Tricor's Customer Service hotline on (852) 2980 1888 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

For and on behalf of
Bar Pacific Group Holdings Limited

Tse Ying Sin Eva

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 2 August 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 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 is 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.