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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 HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Bar Pacific Group Holdings Ltd. (the “**Company**” and the “**Board**”, respectively) announces that with effect from Wednesday, 13 November 2019, the Hong Kong branch share registrar and transfer office of the Company (the “**Share Registrar**”) will be changed to:

Boardroom Share Registrars (HK) Limited
2103B, 21/F
148 Electric Road
North Point, Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Applications for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from Wednesday, 13 November 2019. Share certificates uncollected on Tuesday, 12 November 2019 may be collected from the Company’s new Share Registrar from Wednesday, 13 November 2019.

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

Chairlady, Chief Executive Director and Executive Director

Hong Kong, 22 October 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 (“GEM”) 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 and will remain 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.