# 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)**

## DELAY IN DESPATCH OF THE CIRCULAR IN RELATION TO ACQUISITION OF PROPERTIES IN HONG KONG

Reference is made to the announcements (the "**Announcements**") of Bar Pacific Group Holdings Limited (the "**Company**") dated 17 August 2020, 27 August 2020 and 2 September 2020 respectively in relation to the major transaction involving the acquisition of Shop 1 and Shop 2 on Ground Floor together with The Appurtenant A/C Room 1 and A/C Room 2 on 1st Floor Jadewater, No. 238 Aberdeen Main Road, Hong Kong at the aggregate consideration of HK$33,000,000. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement dated 1 August 2020, a circular of the Company containing, among other matters, details of the Acquisition and other information as required under the GEM Listing Rules is expected to be despatched to the Shareholders on or before 7 September 2020. As additional time is required for the Company to prepare and finalise certain information for inclusion in the circular, the Company hereby announces that it has applied for, and the Stock Exchange has granted a waiver from the strict compliance with Rule 19.41(a) of the GEM Listing Rules and an extension of the deadline for the despatch of the circular to a date on or before 28 September 2020.

By Order of the Board
**Bar Pacific Group Holdings Limited**
**Tse Ying Sin Eva**
*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 7 September 2020

*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 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.*