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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 DATE OF BOARD MEETING

Reference is made to the announcement of Bar Pacific Group Holdings Limited (the “**Company**”) dated 9 June 2021 in relation to the meeting of the board of directors of the Company (the “**Directors**” and the “**Board**”, respectively) to be held on Tuesday, 22 June 2021 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 March 2021 (the “**Annual Results**”) for publication and considering the recommendation for the payment of a final dividend, if any.

The Board hereby announces that as the Company requires additional time to finalize the Annual Results, the Board Meeting will be postponed to Monday, 28 June 2021.

For and on behalf of
Bar Pacific Group Holdings Limited
Chan Ching Mandy
Executive Director

Hong Kong, 18 June 2021

As at the date of this announcement, the executive Directors are Ms. Tse Ying Sin Eva (Chairlady and Chief Executive Officer), Ms. Chan Ching Mandy 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 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.