



## 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)

1 March 2023

Dear Shareholders,

#### Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 16.04A and 16.04B of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited, we write to inform you that you may have in respect of future corporate communications (“**Corporate Communication(s)**”) of the Company, which include any document(s) to be issued by the Company for the information or action of holders of any of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the auditors’ reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) quarterly reports; (d) notices of meetings; (e) listing documents; (f) circulars; (g) proxy forms; and (h) reply slips.

You may choose:

- (i) to access the Website Version of all future Corporate Communications, instead of receiving printed copies by mail; or
- (ii) to receive by mail the printed English version of all future Corporate Communications only; or
- (iii) to receive by mail the printed Chinese version of all future Corporate Communications only; or
- (iv) to receive by mail both the printed English and Chinese versions of all future Corporate Communications.

To contribute to the protection of our environment and for the purpose of saving printing and mailing costs, we encourage you to select the Website Version. Even if you have chosen the Website Version, you reserve the right at any time by giving reasonable notice in writing to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, to change your choice.

Please mark a “✓” in the appropriate box on the enclosed reply form (“**Reply Form**”) and sign and return it by post or by hand to the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong on or before 29 March 2023. If you post your Reply Form in Hong Kong, you may use the mailing label in the Reply Form and need not affix a stamp on the envelope when returning your Reply Form. Otherwise, please affix an appropriate stamp.

**If the Company does not receive a duly completed and signed Reply Form from you (or any response from you in writing indicating the objection from you on receiving the Corporate Communications in electronic format) on or before 29 March 2023, you will be deemed, until you inform the Company otherwise by reasonable notice in writing at the office of the Company’s branch share registrar in Hong Kong at the above address or by email to [barpacific-ecom@hk.tricorglobal.com](mailto:barpacific-ecom@hk.tricorglobal.com), to have elected to receive all future Corporate Communications by Website Version instead of receiving them in printed form.** In that event, when the Company makes a Corporate Communication, it will only send you a notification that the Corporate Communication has been made available on the Company’s website. The notification will be sent to you by email or by post at your address as it appears in the Company’s register of members maintained by the Company’s branch share registrar in Hong Kong.

You may, at any time by reasonable notice in writing to the Company’s branch share registrar in Hong Kong at the above address or by email to [barpacific-ecom@hk.tricorglobal.com](mailto:barpacific-ecom@hk.tricorglobal.com), elect (i) to receive future Corporate Communications in printed form instead of by Website Version, or by Website Version instead of in printed form, or (ii) change the language(s) in which you receive Corporate Communications in printed form. If you have elected (or are deemed to have elected) to receive Corporate Communications by Website Version and for any reason have difficulty in obtaining access to Corporate Communications on the Company’s website, the Company or the Company’s branch share registrar in Hong Kong will upon request send the relevant Corporate Communications to you in printed form free of charge.

Please note that English and Chinese versions of all future Corporate Communications will be available (a) in printed form from the Company or the Company’s branch share registrar in Hong Kong on request and (b) on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the Company’s website at [www.barpacific.com.hk](http://www.barpacific.com.hk).

Should you have any queries relating to this letter, please contact the Company’s branch share registrar in Hong Kong at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully  
For and on behalf of  
**Bar Pacific Group Holdings Limited**  
**Chan Tsz Kiu Teresa**  
Chairlady and Executive Director

