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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)

**SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION IN RELATION TO
THE SUBSCRIPTION OF KEY MAN INSURANCE POLICY**

Reference is made to the announcement of Bar Pacific Group Holdings Limited (the “**Company**”) dated 26 August 2024 (“**Announcement**”) in relation to the subscription of key man insurance policy (the “**Policy**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

This announcement is made to provide additional information regarding the identity of the insured person, Ms. Chan, under the Policy.

The insured person of the Policy as disclosed in the Announcement is Ms. Chan Tsz Kiu Teresa, an executive director and the chairlady of the Company.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

For and on behalf of
Bar Pacific Group Holdings Limited
Chan Tsz Kiu Teresa

Chairlady of the Board and Executive Director

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Directors are Ms. Chan Tsz Kiu Teresa (Chairlady), Ms. Chan Ching Mandy (Chief Executive Officer) and Ms. Chan Tsz Tung; and the independent non-executive Directors are Mr. Chan Chun Yeung Darren, Mr. Chin Chun Wing and Mr. Tang Wing Lam David.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange (www.hkexnews.hk) for at least seven days from the date of its publication and will also be published on the Company’s website (www.barpacific.com.hk).

In the case of inconsistency, the English text of this announcement shall prevail over the Chinese text.