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Cash Dividend Announcement for Equity Issuer	
Issuer name	Bar Pacific Group Holdings Limited
Stock code	08432
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 31 March 2026 (Updated)
Announcement date	31 July 2026
Status	Update to previous announcement
Reason for the update / change	Update to provide the definitive dividend timetable (including shareholders' approval date, ex-dividend date, book closure period, record date, and payment date) following the dispatch of the AGM circular.
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.006 per share
Date of shareholders' approval	31 August 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.006 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2026 16:30
Book close period	From 04 September 2026 to 04 September 2026
Record date	04 September 2026
Payment date	15 September 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the directors of Bar Pacific Group Holdings Limited are: Executive Directors: Ms. Chan Ching Mandy (Chairlady & Chief Executive Officer) Mr. Chan Tsz Tung Non-executive Director Ms. Chan Tsz Kiu Teresa Independent Non-executive Directors: Mr. Chan Chun Yeung Darren Mr. Chin Chun Wing Mr. Tang Wing Lam David	