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BAR PACIFIC®

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 31 AUGUST 2026**

All the Proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

References are made to the notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Bar Pacific Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 31 July 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE 2026 AGM

The Board is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

Tricor Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the 2026 AGM. The poll results in respect of the Proposed Resolutions are set out as follows:

Ordinary Resolutions		No. of votes cast (approximate %) ^(Note 2)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 March 2026.	451,329,156 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK\$0.006 per ordinary share of the Company for the year ended 31 March 2026.	451,329,156 (100.00%)	0 (0.00%)
3.	(a) To re-elect Ms. Chan Tsz Tung as an executive director of the Company.	451,329,156 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chin Chun Wing as an independent non-executive director of the Company.	451,329,156 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Tang Wing Lam David as an independent non-executive director of the Company.	451,329,156 (100.00%)	0 (0.00%)
4.	To authorise the Board to fix the remuneration of the directors of the Company for the year ending 31 March 2027.	451,329,156 (100.00%)	0 (0.00%)
5.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	451,329,156 (100.00%)	0 (0.00%)
6.	To grant a general and an unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 1)	451,329,154 (99.99%)	2 (0.01%)
7.	To grant a general and an unconditional mandate to the Directors to buy back Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution. ^(Note 1)	451,329,156 (100.00%)	0 (0.00%)
8.	Conditional upon the passing of resolution numbered 6 and 7 set out in the Notice, to extend the general and unconditional mandate granted by resolution numbered 6 by adding thereto the Shares bought back pursuant to the general and unconditional mandate granted by resolution numbered 7. ^(Note 1)	451,329,154 (99.99%)	2 (0.01%)

Notes:

1. For the full text of the relevant Proposed Resolutions, please refer to the Notice as contained in the Circular.
2. The number of votes and the approximate percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed at the 2026 AGM as ordinary resolutions of the Company by way of poll.

As at the date of the 2026 AGM, the total number of Shares in issue was 879,264,000, being the total number of Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the holder to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders were required under the GEM Listing Rules to abstain from voting at the 2026 AGM. There were no Shares actually voted but excluded from calculating the poll results of the 2026 AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Proposed Resolutions. Ms. Chan Ching Mandy, Ms. Chan Tsz Tung, Ms. Chan Tsz Kiu Teresa, Mr. Chan Chun Yeung Darren, Mr. Chin Chun Wing and Mr. Tang Wing Lam David attended the 2026 AGM.

For and on behalf of
Bar Pacific Group Holdings Limited
Chan Ching Mandy
Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 31 August 2026

As at the date of this announcement, the Directors are:

Executive Directors

Ms. Chan Ching Mandy (*Chairlady and Chief Executive Officer*)

Ms. 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

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 website of the Stock Exchange (www.hkexnews.hk) for at least 7 days from the date of its publication. This announcement will also be published on the website of the Company (www.barpacific.com.hk).

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