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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Bar Pacific Group Holdings Limited (the “**Company**”) announces that Mr. Chow Tsz Lun (“**Mr. Chow**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 23 September 2026. Accordingly, he will cease to act as an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from the same date. Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Chow, the Board is pleased to announce that Mr. Leung Wai Him (“**Mr. Leung**”) has been appointed as the Financial Controller of the Company, the Company Secretary and the Authorised Representatives with effect from 23 September 2026.

Mr. Leung has over 10 years of experience in auditing, accounting, financial reporting and corporate governance. Prior to joining the Company, he served as the Head of Finance of a Hong Kong listed e-commerce enterprise and held a managerial finance position at a global technology conglomerate dual-listed in Hong Kong and the United States. Earlier in his career, he was an assurance manager at a Big Four international accounting firm.

Mr. Leung holds a Master of Corporate Governance from The Hong Kong Polytechnic University and a Bachelor of Commerce from Curtin University. He is a member of Hong Kong Institute of Certified Public Accountants, The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board would like to express its gratitude to Mr. Chow for his valuable contribution to the Company during the tenure of his services with the highest regard and welcome Mr. Leung on his new appointments.

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

Hong Kong, 23 September 2026

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