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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 30 AUGUST 2024**

All the Proposed Resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the 2024 AGM.

References are made to the notice (the “**Notice**”) of the annual general meeting of Bar Pacific Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of the Company both dated 31 July 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE 2024 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 2024 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 2024 AGM. The poll results in respect of the Proposed Resolutions are set out as follows:

Ordinary Resolutions		No. of votes cast (approximate %) <sup>(Note 2)</sup>	
		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 2024.	431,576,044 (99.99%)	10,000 (0.01%)
2.	(a) To re-elect Ms. Chan Tsz Kiu Teresa as an executive director of the Company.	431,586,044 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chan Chun Yeung Darren as an independent non-executive director of the Company.	431,576,044 (99.99%)	10,000 (0.01%)
3.	To authorise the Board to fix the remuneration of the directors of the Company for the year ending 31 March 2025.	431,586,044 (100.00%)	0 (0.00%)
4.	To re-appoint Baker Tilly Hong Kong Limited as the independent auditor of the Company and authorise the Board to fix its remuneration.	431,576,044 (99.99%)	10,000 (0.01%)
5.	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. <sup>(Note 1)</sup>	431,576,044 (99.99%)	10,000 (0.01%)
6.	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. <sup>(Note 1)</sup>	431,576,044 (99.99%)	10,000 (0.01%)
7.	Conditional upon the passing of resolution numbered 5 and 6 set out in the Notice, to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares bought back pursuant to the general and unconditional mandate granted by resolution numbered 6. <sup>(Note 1)</sup>	431,576,044 (99.99%)	10,000 (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 2024 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 2024 AGM as ordinary resolutions of the Company by way of poll.

As at the date of the 2024 AGM, the total number of Shares in issue was 860,000,000, being the total number of Shares entitling the Shareholders to attend and vote for or against all the Proposed Resolutions at the 2024 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 2024 AGM. There were no Shares actually voted but excluded from calculating the poll results of the 2024 AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Proposed Resolutions. All Directors attended the 2024 AGM.

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

Hong Kong, 30 August 2024

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

**Executive Directors**

Ms. Chan Tsz Kiu Teresa (*Chairlady*)

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

Ms. Chan Tsz Tung

**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](http://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](http://www.barpacific.com.hk)).*

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