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**BAR PACIFIC<sup>®</sup>**

**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)**

## **POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CANCELLATION OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the circular of Bar Pacific Group Holdings Limited (the “**Company**”) dated 18 July 2025 (the “**Circular**”) setting out, inter alia, the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) to be held on 15 August 2025. Capitalised terms used herein have the same meanings as those defined in the Circular unless otherwise stated.

### **POSTPONEMENT OF THE ANNUAL GENERAL MEETING**

As stated in the Notice, the AGM for the financial year ended 31 March 2025 of the Company was originally scheduled to be held on Friday, 15 August 2025. According to the Company’s actual work arrangements, the Company has decided to postpone the AGM to a date in September this year falling on or before 30 September 2025 (the “**Postponement of the AGM**”).

### **CANCELLATION OF BOOK CLOSURE PERIOD AND RECORD DATE**

Due to the Postponement of the AGM, the closure period of the register of members of the Company (i.e., the period from Tuesday, 12 August 2025 to Friday, 15 August 2025 (both days inclusive)) and the record date (i.e., Friday, 15 August 2025) for determining members’ entitlement to attend and vote at the AGM as set out in the Notice have been canceled.

The Company will make further announcement(s) after the date of the AGM, the book closure period and the record date are determined.

By Order of the Board  
**Bar Pacific Group Holdings Limited**  
**Chan Ching Mandy**  
*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 25 July 2025

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

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