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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)

**UPDATE ON
POSTPONEMENT OF ANNUAL GENERAL MEETING
AND
CHANGE OF BOOK CLOSURE PERIOD AND RECORD DATE**

Reference is made to the circular (the “**AGM Circular**”) and the notice (the “**AGM Notice**”) of Bar Pacific Group Holdings Limited (the “**Company**”) dated 18 July 2025 in relation to, among other things, the date of the forthcoming annual general meeting of the Company (the “**AGM**”) and details of the resolutions to be considered at the AGM and the announcement of the Company dated 25 July 2025 in relation to the postponement of the AGM (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the AGM Circular and the AGM Notice.

UPDATE ON POSTPONEMENT OF ANNUAL GENERAL MEETING

As stated in the Announcement, 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 Board hereby announces that the AGM originally scheduled to be convened and held on Friday, 15 August 2025 at 2:00 p.m. will be postponed and rescheduled to be convened and held on Friday, 19 September 2025 at 2:30 p.m. (the “**Re-Scheduled AGM**”).

The venue of the Re-Scheduled AGM will remain unchanged at 2/F, 35-45B Bonham Strand, Sheung Wan, Hong Kong as set out in the AGM Circular and AGM Notice.

The proxy forms for use at the AGM sent together with the AGM Circular and the AGM Notice to the Shareholders (the “**Proxy Forms**”) will be valid proxy forms continuously applicable at the Re-Scheduled AGM. Shareholders who have yet to return the Proxy Forms are required to complete and return the Proxy Forms in accordance with the instructions printed thereon not less than 48 hours before the time fixed for holding the Re-Scheduled AGM or any adjournment thereof (as the case may be). For the avoidance of doubt, any Proxy Forms duly completed and returned in accordance with the instructions printed thereon remain valid for the Re-Scheduled AGM and the relevant Shareholders are not required to return another proxy form.

UPDATE ON BOOK CLOSURE PERIOD AND RECORD DATE

As stated in the Announcement, due to the postponement of the AGM, the book closure period and record date for the determination of the identity of Shareholders who are entitled to attend and vote at the AGM have been cancelled. The Board hereby announces that the register of members of the Company will be closed from Tuesday, 16 September 2025 to Friday, 19 September 2025 (both days inclusive). Shareholders whose names appear on the register of members of the Company at the opening of business on Friday, 19 September 2025 are entitled to attend and vote at the Re-scheduled AGM.

Save as disclosed above, all other information set out in the AGM Circular and the AGM Notice remains unchanged.

By order of the Board

Bar Pacific Group Holdings Limited

Chan Ching Mandy

Chairlady, Chief Executive Officer and Executive Director

Hong Kong, 15 August 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 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.