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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)**

## **UPDATE ON THE LAST REGISTRATION DATE**

Reference is made to the announcement of the Company dated 15 August 2025 in relation to the update on the postponement of the AGM, the book closure period and the record date (the “**Announcement**”).

The Company would like to remind the Shareholders that all share transfers of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s branch share registrar and transfer office in 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for registration not later than 4:30 p.m. on Monday, 15 September 2025.

By order of the Board

**Bar Pacific Group Holdings Limited**

**Chan Ching Mandy**

*Chairlady, Chief Executive Officer and Executive Director*

Hong Kong, 21 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 Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “GEM”) 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 Stock Exchange website at [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 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.*