

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CLARIFICATION ANNOUNCEMENT THIRD QUARTERLY RESULTS, INTERIM DIVIDEND AND CLOSURE OF MEMBERS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 31 DECEMBER 2017

Reference is made to the announcement of Bar Pacific Group Holdings Limited (the “**Company**”) dated 12 February 2018 (“**Announcement**”) in relation to the third quarterly results, interim dividend and closure of members for the nine months ended 31 December 2017. The Announcement contains the full text of the 2017/18 third quarterly report of the Company (“**Third Quarterly Report**”).

It is initially stated on page 16 of the Third Quarterly Report that the ex-dividend date is 28 February 2018 and the board of directors (the “**Board**”) of the Company hereby clarifies that the ex-dividend date is 27 February 2018.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
Bar Pacific Group Holdings Limited
Tse Ying Sin Eva
Chairlady

Hong Kong, 13 February 2018

As at the date of this announcement, the executive Directors are Ms. Tse Ying Sin Eva and Mr. Chan Darren Chun-Yeung; and the independent non-executive Directors are Mr. Tang Wing Lam David, Mr. Chin Chun Wing and Mr. Yung Wai Kei.

*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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 Company Announcements” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company’s website at www.barpacific.com.hk.