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## **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 31 July 2018**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Bar Pacific Group Holdings Limited (the “**Company**”) and the circular (the “**Circular**”) of Company both dated 29 June 2018. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 31 July 2018.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions (Note)</b>		<b>No. of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors of the Company and the auditors of the Company for the year ended 31 March 2018	462,987,467 (100.00%)	0 (0.00%)
2.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company and to authorise the Board to fix its remuneration	462,987,467 (100.00%)	0 (0.00%)

Ordinary Resolutions ( <i>Note</i> )			No. of votes cast (%)	
			For	Against
3.	(a)	(i) To re-elect Mr. Tang Wing Lam David as an independent non-executive Director	462,987,467 (100.00%)	0 (0.00%)
		(ii) To re-elect Mr. Chin Chun Wing as an independent non-executive Director	462,987,467 (100.00%)	0 (0.00%)
	(b)	To authorise the Board to fix the remuneration of the Directors	462,987,467 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the issued share capital of the Company		462,987,467 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the aggregate nominal amount of the issued share capital of the Company		462,987,467 (100.00%)	0 (0.00%)
6.	To extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company of an amount representing the aggregate nominal amount of the issued share capital of the Company repurchased by the Company		462,987,467 (100.00%)	0 (0.00%)

*Note:* The full text of each of the Resolutions was set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions proposed were duly passed at the AGM as an ordinary resolution of the Company by way of poll.

As at the date of the AGM, the total number of ordinary shares of the Company in issue was 860,000,000 (the “**Share(s)**”), being the total number of Shares entitling the shareholders (the “**Shareholder(s)**”) to attend and vote for or against all Resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions proposed at the AGM and no person had indicated in the Circular any intention to vote against or to abstain from voting on the Resolutions at the AGM.

By order of the Board  
**BAR PACIFIC GROUP HOLDINGS LIMITED**  
**Tse Ying Sin Eva**  
*Chairlady and Chief Executive Officer*

Hong Kong, 31 July 2018

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

***Executive Directors***

Ms. Tse Ying Sin Eva (*Chairlady and Chief Executive Officer*)

Mr. Chan Darren Chun-Yeung

***Independent Non-executive Directors***

Mr. Tang Wing Lam David

Mr. Chin Chun Wing

Mr. Yung Wai Kei

*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 Company Announcements” page of the GEM website ([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 ([www.barpacific.com.hk](http://www.barpacific.com.hk)).*