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PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

FINAL DIVIDEND AND SPECIAL DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“**the Company**”) has on 31 March 2022 announced its recommendation of a final dividend of HK3.8 cents per share (“**the Final Dividend**”) and a special dividend of HK1.8 cents per share (“**the Special Dividend**”) for the year ended 31 December 2021 payable to shareholders of the Company whose names appear on the register of members of the Company on 15 July 2022.

Subject to the approval of the Final Dividend and the Special Dividend at the forthcoming annual general meeting of the Company to be held on 30 June 2022, the Final Dividend and the Special Dividend will be paid to shareholders on 12 August 2022.

The register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance and voting of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Friday, 24 June 2022.

The register of members of the Company will also be closed from Wednesday, 13 July 2022 to Friday, 15 July 2022, both days inclusive, during which no transfer of shares will be effected. To rank for the Final Dividend and the Special Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Tuesday, 12 July 2022.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.pakfahyeow.com.

By Order of the Board
Pak Fah Yeow International Limited
Gan Wee Sean
Chairman

Hong Kong, 31 March 2022

As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. Gan Wee Sean, Mr. Gan Fook Wai, Stephen and Mr. Gan Cheng Hooi, Gavin; (ii) one non-executive director, namely Ms. Gan Fook Yin, Anita; and (iii) three independent non-executive directors, namely Ms. Wong Ying Kay, Ada, Mr. Ip Tin Chee, Arnold and Mr. Leung Man Chiu, Lawrence.

Please also refer to the published version of this announcement in China Daily.

* For identification purpose only