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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)

**APPOINTMENT OF
NOMINATION COMMITTEE MEMBER**

The board of directors (the “Board”) of Pak Fah Yeow International Limited (the “Company”) announces that with effect from 7 December 2023, Ms. Gan Fook Yin, Anita, an non-executive director of the Company, has been appointed as a member of nomination committee of the Company.

For and on behalf of
Pak Fah Yeow International Limited
GAN Wee Sean
Chairman

Hong Kong, 7 December 2023

As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. Gan Wee Sean, Mr. Gan Fock 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 Mr. Leung Man Chiu, Lawrence, Mr. Dell’Orto Renato and Mr. Chan Chi Chung, Simon.

* *For identification purpose only*