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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)

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of Pak Fah Yeow International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 26 March 2024, for the purpose of approving, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31 December 2023.

Hong Kong, 14 March 2024

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

*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 Mr. Leung Man Chiu, Lawrence, Mr. Dell’Orto Renato and Mr. Chan Chi Chung, Simon.*

*\* For identification purpose only*