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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, 27 August 2024, to approve, among other matters, interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and to consider payment of an interim dividend (if any).

Hong Kong, 15 August 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 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*