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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 CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“the Company”) has on 27 March 2014 announced its recommendation of a final dividend of HK6.5 cents per share (“the Final Dividend”) and a special dividend of HK4.5 cents per share (“the Special Dividend”) for the year ended 31 December 2013 payable to shareholders of the Company whose names appear on the register of members of the Company on 18 July 2014.

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 25 June 2014, the Final Dividend and the Special Dividend will be dispatched to shareholders on or about 8 August 2014.

The register of members of the Company will be closed from Monday, 23 June 2014 to Wednesday, 25 June 2014, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance 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 Registrars, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong before 31 March 2014 or at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong on or after 31 March 2014 but no later than 4:30 p.m. on Friday, 20 June 2014.

The register of members of the Company will also be closed from Thursday, 17 July 2014 to Friday, 18 July 2014, 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 Registrars, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong before 31 March 2014 or at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong on or after 31 March 2014 but no later than 4:30 p.m. on Wednesday, 16 July 2014.

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

Dated: 27 March 2014

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

As at the date of this announcement, the board of directors of the Company comprises:
(i) two executive directors namely Messrs. Gan Wee Sean and Gan Fock Wai, Stephen; and
(ii) three independent non-executive directors namely Ms. Ada Wong Ying Kay, Mr. Arnold Ip Tin Chee and Mr. Lawrence Leung Man Chiu.

* *For identification purpose only*

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