



PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (“the Board”) of Pak Fah Yeow International Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 11th Floor, The Sun’s Group Centre, No.200 Gloucester Road, Hong Kong with effect from 11th July, 2005.

Dated the 5th day of July, 2005.

By Order of the Board
GAN Wee Sean
Chairman

As at the date of this announcement, (i) the executive directors of the Company are Messrs. Gan Wee Sean, Gan Fock Wai, Stephen and Chiu Sin Kuen; and (ii) the independent non-executive directors of the Company are Mr. Robert Kwan Chiu Yin, Ms. Ada Wong Ying Kay and Mr. Arnold Ip Tin Chee.

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