



PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated In Bermuda with limited liability)

(Stock Code: 239)

2005 SECOND INTERIM DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“the Company”) has today declared a second interim dividend for the year ending 31st December, 2005 of HK2.7 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 19th January, 2006.

The register of members will be closed from Monday, 16th January, 2006 to Thursday, 19th January, 2006, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the second interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Standard Registrars Limited at 26th Floor, Tresbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 13th January, 2006.

Dividend warrants will be dispatched to shareholders on 26th January, 2006.

Dated the 31st day of December, 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 The Standard.