



# PAK FAH YEOW INTERNATIONAL LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 239)

## CHANGE OF DIRECTORSHIP

The board of directors (“the Board”) of Pak Fah Yeow International Limited (“the Company”) announces that Mr. Chiu Sin Kuen will retire from the Company and accordingly has tendered his resignation as the executive director of the Company with effect from 1st October, 2006.

Mr. Chiu Sin Kuen confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chiu for his contribution to the Company during his tenure of office.

Dated the 5th day of September, 2006.

By order of the Board

**Lo Tai On**

*Secretary*

*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 Ms. Ada Wong Ying Kay, Mr. Arnold Ip Tin Chee and Mr. Lawrence Leung Man Chiu.*

Please also refer to the published version of this announcement in The Standard.