



PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated In Bermuda with limited liability)

(Stock Code: 239)

**2007 FIRST INTERIM DIVIDEND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has today declared a first interim dividend for the year ending 31st December, 2007 of HK4 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 26th July, 2007.

The register of members will be closed from Monday, 23rd July, 2007 to Thursday, 26th July, 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the first 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, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 20th July, 2007.

Dividend warrants will be dispatched to shareholders on 30th July, 2007.

Dated the 3rd day of July, 2007.

By Order of the Board
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.