



# 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, 200 Gloucester Road, Wan Chai, Hong Kong with effect from 17th August, 2007.

This announcement is also available reviewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) under “Latest Listed Companies Information” and at the website of the Company at [www.whiteflower.com](http://www.whiteflower.com).

Dated the 17th day of August, 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.*

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