



PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

THIRD INTERIM DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“the Company”) has today declared a third interim dividend for the year ending 31st December, 2007 of HK2.5 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 7th January, 2008.

The register of members will be closed from Wednesday, 2nd January, 2008 to Monday, 7th January, 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the third interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Monday, 31st December, 2007.

Dividend warrants will be dispatched to shareholders on 14th January, 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Companies Information” and on the website of the Company at www.whiteflower.com.

Dated the 10th day of December, 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.