



## **PAK FAH YEOW INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 239)

### **FINAL DIVIDEND CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has on 23rd April, 2008 announced its recommendation of a final dividend of HK5.5 cents per share for the year ended 31st December, 2007 payable to shareholders of the Company whose names appear on the register of members of the Company on 26th June, 2008.

The register of members will be closed from Monday, 23rd June, 2008 to Thursday, 26th June, 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final 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 Friday, 20th June, 2008.

Subject to the approval of the proposed final dividend at the forthcoming annual general meeting of the Company, dividend warrants will be dispatched to shareholders on or about 4th July, 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at [www.whiteflower.com](http://www.whiteflower.com).

By Order of the Board  
**Gan Wee Sean**  
*Chairman*

Dated the 30th day of April, 2008.

*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.