



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 239)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Pak Fah Yeow International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26th June, 2008, whereat the Board will, among other matters, approve the first interim dividend for the year ending 31st December, 2008 and the closure of register of members of the Company.

Dated the 13th day of June, 2008.

For and on behalf of
Pak Fah Yeow International Limited
GAN Wee Sean
Chairman

*As at the date of this notification, 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.*

** For identification purpose only*