



**WHITE
FLOWER**

PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

**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, 2008 of HK3 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 18th July, 2008.

The register of members will be closed from Tuesday, 15th July, 2008 to Friday, 18th July, 2008, 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, 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, 14th July, 2008.

Dividend warrants will be dispatched to shareholders on 1st August, 2008.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.whiteflower.com.

Dated the 26th day of June, 2008.

By Order of the Board
Gan Fock Wai, Stephen
Executive Director

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.

** For identification purpose only*

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