



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 Tuesday, 16th September, 2008 at 3:30 p.m. at 11th floor, 200 Gloucester Road, Wan Chai, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30th June, 2008.

Dated the 2nd day of September, 2008.

For and on behalf of
Pak Fah Yeow International Limited
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*