



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 239)

**SECOND INTERIM DIVIDEND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (the “Company”) has today declared a second interim dividend for the year ending 31st December, 2008 of HK1.3 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 16th October, 2008.

The register of members will be closed from Monday, 13th October, 2008 to Thursday, 16th October, 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the second 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 Friday, 10th October, 2008.

Dividend warrants will be dispatched to shareholders on or about 3rd November, 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 16th day of September, 2008.

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.

* *For identification purpose only*

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