



**PAK FAH YEOW INTERNATIONAL LIMITED**

**白花油國際有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock code : 239)

**DATE 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 Wednesday, 22nd April, 2009, for the purpose of approving, among other matters, annual results of the Company and its subsidiaries and the final dividend (if any) for the year ended 31st December, 2008.

Dated the 8th day of April, 2009

For and on behalf of  
**Pak Fah Yeow International Limited**  
**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*