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PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

FINAL DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“the Company”) has on 22nd April, 2009 announced its recommendation of a final dividend of HK6.2 cents per share for the year ended 31st December, 2008 payable to shareholders of the Company whose names appear on the register of members of the Company on 25th June, 2009.

The register of members of the Company will be closed from Monday, 22nd June, 2009 to Thursday, 25th June, 2009, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final 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, 19th June, 2009.

Subject to the approval of the proposed final dividend at the forthcoming annual general meeting of the Company, dividend warrants will be dispatched to shareholders on or about 31st July, 2009.

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.

Hong Kong, 22nd April, 2009.

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 China Daily.