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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)

**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 31 December 2011 of HK1.8 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 30 September 2011.

The register of members will be closed from Tuesday, 27 September 2011 to Friday, 30 September 2011, 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 Monday, 26 September 2011.

Payment of second interim dividend will be made on or about 30 November 2011.

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.

Date: 25 August 2011

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*

Please also refer to the published version of this announcement in China Daily.