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PAK FAH YEOW INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors (“the Board”) of Pak Fah Yeow International Limited (“the Company”) announces that Mr. Gan Wee Sean has ceased to act as Acting Chief Executive Officer of the Company and has been appointed as Chief Executive Officer of the Company with effect from 1 September 2011.

Hong Kong, 1 September 2011

By Order of the Board 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.