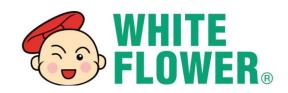
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 30 March 2023, 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 31 December 2022.

Hong Kong, 20 March 2023

For and on behalf of Pak Fah Yeow International Limited GAN Wee Sean Chairman

As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. Gan Wee Sean, Mr. Gan Fock Wai, Stephen and Mr. Gan Cheng Hooi, Gavin; (ii) one non-executive director, namely Ms. Gan Fook Yin, Anita; and (iii) three independent non-executive directors, namely Mr. Leung Man Chiu, Lawrence, Mr. Dell'Orto Renato and Mr. Chan Chi Chung Simon.

* For identification purpose only