

*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 Wednesday, 31 August 2022, to approve, among other matters, interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and to consider payment of an interim dividend (if any).

Hong Kong, 19 August 2022

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 Ms. Wong Ying Kay, Ada, Mr. Ip Tin Chee, Arnold and Mr. Leung Man Chiu, Lawrence.*

*\* For identification purpose only*