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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)

### PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Pak Fah Yeow International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to the proposed amendments to the existing bye-laws of the Company (the “**Bye-laws**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for certain amendments to the existing Bye-laws.

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protection for issuers set out in Appendix 3 to the Listing Rules. Furthermore, the Company proposes to update other provisions where appropriate to be in line with the laws of Bermuda and the Listing Rules.

The proposed amendments to the existing Bye-laws are subject to the approval of the Shareholders by way of a special resolution at the upcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, particulars relating to the proposed amendments to the existing Bye-laws with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 18 April 2023

*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. Chan Chi Chung, Simon, Mr. Dell’Orto Renato and Mr. Leung Man Chiu, Lawrence.*

\* *For identification purpose only*