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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)

**THIRD INTERIM DIVIDEND FOR 2015
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has today declared a third interim dividend for the year ending 31 December 2015 of HK2.1 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 8 January 2016.

The register of members will be closed from Wednesday, 6 January 2016 to Friday, 8 January 2016, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the third 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Tuesday, 5 January 2016.

Payment of third interim dividend will be made on or about Friday, 11 March 2016.

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.pakfahyeow.com.

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

Hong Kong, 15 December 2015

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

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

* *For identification purpose only*