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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)

**VOLUNTARY ANNOUNCEMENT
IN RESPECT OF CERTAIN PRESS ARTICLES**

Pak Fah Yeow International Limited (the “Company”) noticed that there were various press articles recently in the newspapers and on the internet relating to legal litigation in Taiwan. The Company would like to clarify that neither the Company, its subsidiaries nor directors of the Company and its subsidiaries have been or are involved in the said litigation.

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

Hong Kong, 31 March 2016

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.

* *For identification purpose only*