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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)

**SECOND 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 second 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 7 October 2015.

The register of members will be closed from Monday, 5 October 2015 to Wednesday, 7 October 2015, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the second 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 Friday, 2 October 2015.

Payment of second interim dividend will be made on or about 11 December 2015.

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.

By Order of the Board
Pak Fah Yeow International Limited
Gan Wee Sean
Chairman

Hong Kong, 26 August 2015

* *For identification purpose only*

As at the date of this announcement, the board of directors of the Company comprises: (i) two executive directors namely Messrs. Gan Wee Sean and Gan Fock Wai, Stephen; and (ii) 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.