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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)

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 Tuesday, 15 December 2015, for the purpose of approving, among other matters, the third interim dividend (if any) for the year ending 31 December 2015 and the closure of register of members of the Company (if necessary).

Hong Kong, 30 November 2015

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

** For identification purpose only*