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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)

FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND CLOSURE OF REGISTER OF MEMBERS

The board of directors of Pak Fah Yeow International Limited (“**the Company**”) has on 26 March 2024 announced its recommendation of a final dividend of HK3.8 cents per share (“**the Final Dividend**”) and a special final dividend of HK8.2 cents per share (“**the Special Dividend**”) for the year ended 31 December 2023 payable to shareholders of the Company whose names appear on the register of members of the Company on 12 July 2024.

Subject to the approval of the Final Dividend and the Special Dividend at the forthcoming annual general meeting of the Company to be held on 13 June 2024, the Final Dividend and the Special Dividend will be dispatched to shareholders on 12 August 2024.

The register of members of the Company will be closed from Friday, 7 June 2024 to Thursday, 13 June 2024, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance and voting of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong but no later than 4:30 p.m. on Thursday, 6 June 2024.

The register of members of the Company will also be closed from Wednesday, 10 July 2024 to Friday, 12 July 2024, both days inclusive, during which no transfer of shares will be effected. To rank for the Final Dividend and the Special Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Standard Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong but no later than 4:30 p.m. on Tuesday, 9 July 2024.

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 March 2024

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

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

* For identification purpose only