



PAK FAH YEOW INTERNATIONAL LIMITED

白花油國際有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 239)

29 April 2022

Dear Non-Registered Holder of securities of the Company

Notification of publication of Annual Report 2021 and Circular on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of **Pak Fah Yeow International Limited** ("the Company"), in both English and Chinese, are now available on the Company's website at www.pakfahyeow.com (the "Company Website"):

- Annual Report 2021; and
- Circular dated 29 April 2022 relating to proposals involving general mandates to repurchase shares and to issue shares and re-election of retiring directors and notice of annual general meeting.

Please note that the annual general meeting of the Company will be held at Rm 201, 2/F, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on Thursday, 30 June 2022 at 2:00 p.m.

You may access the Corporate Communication by clicking the selected Corporate Communications under Investor Relations of the Company's website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company's branch share registrar in Hong Kong, Tricor Standard Limited by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future Corporate Communication of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Standard Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

Pak Fah Yeow International Limited

Gan Wee Sean

Chairman of the Board

Encl.

Note: Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.

Request Form

To: Pak Fah Yeow International Limited (the “Company”)

c/o Tricor Standard Limited
Level 54, Hopewell Centre
183 Queen’s Road East
Hong Kong

I/We would like to receive the printed copy of the **following Corporate Communication** ^(Note 1) and all future Corporate Communication of the Company^(Note 2).

(Please mark “✓” in the appropriate box(es))

- Annual Report 2021
 Circular dated 29 April 2022 relating to proposals involving general mandates to repurchase shares and to issue shares and re-election of retiring directors and notice of annual general meeting

Signature: _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Contact Phone
Number: _____

Notes:

1. Corporate Communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), notice of meeting, listing document, circular and proxy form.
2. By completing and returning the Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communication of the Company in printed form.
3. For the avoidance of doubt, no additional instructions (other than those imprinted herein) written on this Request Form will be processed.

(Please cut along the dotted line 請沿虛線剪下)



Mailing Label 郵寄標籤

Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Tricor Standard Limited
卓佳標準有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港