

| <b>Disclaimer</b>   |   |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | Pak Fah Yeow International Limited  |
| Stock code  | 00239   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | Interim Dividend for the six months ended 30 June 2022 and Closure of Register of Members |
| Announcement date   | 31 August 2022  |
| Status  | New announcement  |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Interim (Semi-annual)   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 30 June 2022  |
| Dividend declared   | HKD 0.023 per share   |
| Date of shareholders' approval  | Not applicable  |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.023 per share   |
| Exchange rate   | HKD 1 : HKD 1   |
| Ex-dividend date  | 30 September 2022   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 03 October 2022 16:30   |
| Book close period   | From 05 October 2022 to 07 October 2022   |
| Record date   | 07 October 2022   |
| Payment date  | 09 December 2022  |
| Share registrar and its address   | Tricor Standard Limited   |
|   | 17/F, Far East Finance Centre   |
|   | 16 Harcourt Road<br>Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| As at the date of this announcement, the Board comprises: (i) three executive directors, namely Mr. Gan Wee Sean, Mr. Gan Fook 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. Wong Ying Kay, Ada, Mr. Ip Tin Chee, Arnold and Mr. Leung Man Chiu, Lawrence. |                |