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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 CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has on 26 March 2019 announced its recommendation of a final dividend of HK3.8 cents per share (“the Final Dividend”) for the year ended 31 December 2018 payable to shareholders of the Company whose names appear on the register of members of the Company on 12 July 2019.

Subject to the approval of the Final Dividend at the forthcoming annual general meeting of the Company to be held on 18 June 2019, the Final Dividend will be dispatched to shareholders on or about 16 August 2019.

The register of members of the Company will be closed from Thursday, 13 June 2019 to Tuesday, 18 June 2019, 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Wednesday, 12 June 2019.

The register of members of the Company will also be closed from Wednesday, 10 July 2019 to Friday, 12 July 2019, both days inclusive, during which no transfer of shares will be effected. To rank for the Final 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Tuesday, 9 July 2019.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and on the website of the Company at <http://pakfahyeow.com>.

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

Hong Kong, 26 March 2019

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

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

\* *For identification purpose only*