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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)

**FIRST INTERIM DIVIDEND FOR 2019  
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has today declared a first interim dividend for the year ending 31 December 2019 of HK2.8 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 2 August 2019.

The register of members will be closed from Wednesday, 31 July 2019 to Friday, 2 August 2019, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the first interim dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong (which address will be changed to Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong with effect from 11 July 2019) but no later than 4:30 p.m. on Tuesday, 30 July 2019.

The first interim dividend will be dispatched to shareholders on or about Friday, 25 October 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 [www.pakfahyeow.com](http://www.pakfahyeow.com).

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

Hong Kong, 18 June 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*