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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)

### **INTERIM DIVIDEND FOR 2021 CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“**the Company**”) has today declared an interim dividend for the year ending 31 December 2021 of HK2.8 cents per share payable to shareholders of the Company whose names appear on the register of members of the Company on 8 October 2021.

The register of members will be closed from Wednesday, 6 October 2021 to Friday, 8 October 2021, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the 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 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong but no later than 4:30 p.m. on Tuesday, 5 October 2021.

Payment of the interim dividend will be made on or about 10 December 2021.

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, 26 August 2021

*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