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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)

**CHANGE OF ADDRESS OF HONG KONG
SHARE REGISTRAR AND TRANSFER OFFICE**

The Board of Directors (the “Board”) of Pak Fah Yeow International Limited (the “Company”) hereby announces that with effect from 11 July 2019, the Hong Kong Share Registrar and Transfer Office of the Company, Tricor Standard Limited (the “Share Registrar”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

Hong Kong, 18 June 2019

For and on behalf of
Pak Fah Yeow International Limited
GAN Wee Sean
Chairman

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.

** For identification purpose only*