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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)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Pak Fah Yeow International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 12 December 2014, for the purpose of approving, among other matters, the third interim dividend (if any) for the year ending 31 December 2014 and the closure of register of members of the Company (if necessary).

Date: 27 November 2014

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

As at the date of this announcement, the board of directors of the Company comprises: (i) two executive directors namely Messrs. Gan Wee Sean and Gan Fock Wai, Stephen; and (ii) three independent non-executive directors namely Ms. Ada Wong Ying Kay, Mr. Arnold Ip Tin Chee and Mr. Lawrence Leung Man Chiu.

** For identification purpose only*