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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, SPECIAL DIVIDEND AND
BONUS ISSUE OF SHARES
CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “Board”) of Pak Fah Yeow International Limited (“the Company”) has on 26 March 2015 announced its recommendation of a final dividend of HK6.5 cents per share (“the Final Dividend”) and a special dividend of HK6.8 cents per share (“the Special Dividend”) for the year ended 31 December 2014 payable to shareholders of the Company whose names appear on the register of members of the Company on 8 July 2015.

The Board has also on the same day announced a proposed bonus issue of shares on the basis of one bonus share for every five existing shares held by the shareholders of the Company whose names appear on the register of members of the Company on 8 July 2015 (“Bonus Issue”).

Subject to the approval of the Final Dividend, the Special Dividend and the Bonus Issue at the forthcoming annual general meeting of the Company to be held on 11 June 2015 and the Listing Committee of The Stock Exchange of Hong Kong Limited granting listing of and permission to deal in the new shares to be issued pursuant to the Bonus Issue, the Final Dividend, Special Dividend and share certificates for the Bonus Issue will be dispatched to shareholders on or about 7 August 2015.

The register of members of the Company will be closed from Tuesday, 9 June 2015 to Thursday, 11 June 2015, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance 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 Monday, 8 June 2015.

* *For identification purpose only*

The register of members of the Company will also be closed from Monday, 6 July 2015 to Wednesday, 8 July 2015, both days inclusive, during which no transfer of shares will be effected. To rank for the Final Dividend, the Special Dividend and the Bonus Issue, 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 Friday, 3 July 2015.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at 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 2015

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.

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