



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 COMPANY SECRETARY

The board of directors of Pak Fah Yeow International Limited (“the Company”) announces that with effect from 1st July, 2008, Mr. Lo Tai On resigned as company secretary and Mr. Tsang Hung Kei was appointed as company secretary of the Company.

The board would like to take this opportunity to thank Mr. Lo for his contribution to the Company during his tenure of office.

Dated the 30th day of June, 2008.

By Order of the Board
Gan Fock Wai, Stephen
Executive Director

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*