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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 COMPANY SECRETARY

The board of directors of Pak Fah Yeow International Limited (“the Company”) announces that with effect from 19th January, 2009, Mr. Tsang Hung Kei resigned as company secretary and Mr. Lo Tai On was appointed as company secretary of the Company.

The Board would like to take this opportunity to thank Mr. Tsang Hung Kei for his contribution to the Company during his tenure of office.

Dated the 20th day of January, 2009.

By Order of the Board
Pak Fah Yeow International Limited
Gan Wee Sean
Chairman & acting Chief Executive
Officer

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.