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 Wednesday, 20 June 2018, for the purpose of approving, among other matters, the first interim dividend (if any) for the year ending 31 December 2018 and the closure of register of members of the Company (if necessary).

Hong Kong, 7 June 2018

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 Fock 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*