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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2023**

Pak Fah Yeow International Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 7 June 2023 (the “AGM”) as follows:

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
1.	To receive and consider the financial statements and the report of the directors and independent auditor’s report for the year ended 31 December 2022.	241,661,394 (99.99%)	1,250 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a) To declare a final dividend of HK3.8 cents per share for the year ended 31 December 2022.	241,661,394 (99.99%)	1,250 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To declare a special dividend of HK3.0 cents per share for the year ended 31 December 2022.	241,661,394 (99.99%)	1,250 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(a) To re-elect Mr. GAN Fock Wai, Stephen as an executive director of the Company.	241,661,394 (99.99%)	1,250 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Ms. GAN Fook Yin, Anita as a non-executive director of the Company.	241,661,394 (99.99%)	1,250 (0.01%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

* For identification purpose only

ORDINARY RESOLUTIONS		Number of Votes (%)	
		For	Against
	(c) To re-elect Mr. LEUNG Man Chiu, Lawrence (who has served as an independent non-executive director of the Company for more than 9 years) as an independent non-executive director of the Company.	241,661,144 (99.99%)	1,500 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(d) To re-elect Mr. CHAN Chi Chung, Simon as an independent non-executive director of the Company.	241,661,394 (99.99%)	1,250 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(e) To re-elect Mr. DELL'ORTO Renato as an independent non-executive director of the Company	241,661,394 (99.99%)	1,250 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(f) To authorise the board of directors of the Company to fix the remuneration of directors for the year ending 31 December 2023.	241,660,144 (99.99%)	2,500 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Mazars CPA Limited as auditor and authorize the board of directors to fix the remuneration of auditor.	241,631,394 (99.99%)	1,250 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company (Ordinary Resolution in item 5 of the notice of annual general meeting).	241,631,394 (99.99%)	1,250 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To grant a general mandate to the board of directors of the Company to allot and issue new shares of the Company (Ordinary Resolution in item 6 of the notice of annual general meeting).	203,928,893 (99.99%)	11,251 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To extend the general mandate granted to the directors to issue new shares of the Company (Ordinary Resolution in item 7 of the notice of annual general meeting).	203,807,643 (99.99%)	12,501 (0.01%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	(a) The proposed amendments to the existing bye-laws of the Company (the “Proposed Amendments”), details of which are set out in Appendix III to the circular of the Company dated 28 April 2023, be and are hereby approved, adopted and confirmed; and (b) Any one director or the company secretary of the Company be and is hereby authorized to execute all such documents and do all such other acts and things as he or she may, in his or her absolute discretion, consider necessary, desirable or expedient to effect the Proposed Amendments and any of the foregoing.	203,938,894 (99.99%)	1,250 (0.01%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as an special resolution.			

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 311,640,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 311,640,000 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and no holder of shares was required under the Listing Rules to abstain from voting at the AGM.

None of the shareholders of the Company have stated their intention in the circular of the Company dated 28 April 2023 (the “Circular”) to vote against or to abstain from voting on the above resolutions at the AGM.

Tricor Standard Limited, the Share Registrar of the Company, acted as scrutineer for the poll-taking at the AGM.

All the directors attended the AGM are namely Mr. Gan Wee Sean, Mr. Gan Fock Wai, Stephen, Mr. Gan Cheng Hooi, Gavin, Ms. Gan Fook Yin, Anita, Mr. Chan Chi Chung, Simon, Mr. Dell’Orto Renato and Mr. Leung Man Chiu, Lawrence

Shareholders may refer to the Circular for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at www.pakfahyeow.com or the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Hong Kong, 7 June 2023

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 Mr. Chan Chi Chung, Simon, Mr. Dell’Orto Renato and Mr. Leung Man Chiu, Lawrence.