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Cash Dividend Announcement for Equity Issuer		
Issuer name	Pak Fah Yeow International Limited	
Stock code	00239	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the six months ended 30 June 2023 and Closure of Register of Members	
Announcement date	30 August 2023	
Status	Update to previous announcement	
Reason for the update / change	Updated Ex-dividend date	
Information relating to the dividend		
Dividend type	Interim (Semi-annual)	
Dividend nature	Ordinary	
For the financial year end	31 December 2023	
Reporting period end for the dividend declared	30 June 2023	
Dividend declared	HKD 0.03 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.03 per share	
Exchange rate	HKD 1 : HKD 1	
Ex-dividend date	29 September 2023	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 October 2023 16:30	
Book close period	From 04 October 2023 to 06 October 2023	
Record date	06 October 2023	
Payment date	08 December 2023	
Share registrar and its address	Tricor Standard Limited	
	17/F, Far East Finance Centre	
	16 Harcourt Road	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
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Directors of the issuer

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

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