

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| 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   | Final Dividend for the year ended 31 December 2023 |
| Announcement date   | 26 March 2024                                      |
| Status  | New announcement                                   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2023                                   |
| Reporting period end for the dividend declared  | 31 December 2023                                   |
| Dividend declared   | HKD 0.038 per share                                |
| Date of shareholders' approval  | 13 June 2024                                       |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.038 per share                                |
| Exchange rate   | HKD 1 : HKD 1                                      |
| Ex-dividend date  | 08 July 2024                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 09 July 2024 16:30                                 |
| Book close period   | From 10 July 2024 to 12 July 2024                  |
| Record date   | 12 July 2024                                       |
| Payment date  | 12 August 2024                                     |
| Share registrar and its address   | Tricor Standard Limited                            |
|   | 17/F, Far East Finance Centre                      |
|   | 16 Harcourt Road                                   |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable                                     |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>  |                |
|---|----------------|
| Details of listed warrants / convertible securities issued by the issuer  | Not applicable |
| <b>Other information</b>  |                |
| Other information   | Not applicable |
| <b>Directors of the issuer</b>  |                |
| 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. |                |