

Disclaimer

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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	Special Interim Dividend for the six months ended 30 June 2025 and Closure of Register of Members
Announcement date	21 August 2025
Status	New announcement

Information relating to the dividend

Dividend type	Other
	Special Interim Dividend
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.05 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 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	29 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	30 September 2025 16:30
Book close period	From 02 October 2025 to 06 October 2025
Record date	06 October 2025
Payment date	05 December 2025
Share registrar and its address	Tricor Investor Services 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
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.	