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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Pak Fah Yeow International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of the Company announces that a proposal has been made to amend the existing bye-laws of the Company (the “**Bye-laws**”) in order to, among other things, (i) allow the Company to hold treasury shares; (ii) provide that a general meeting may be held in the form of physical meeting in one or more meeting location(s), hybrid meeting or electronic meeting and to enable electronic voting; (iii) align with other relevant requirements of the Listing Rules and applicable laws of Bermuda; and (iv) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”). Save for the Proposed Amendments, the remaining contents of the Bye-laws shall remain unchanged.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other things, further details of the Proposed Amendments together with the notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board
Pak Fah Yeow International Limited
GAN Wee Sean
Chairman

Hong Kong, 30 March 2026

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.

* For identification purpose only