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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)

VOLUNTARY ANNOUNCEMENT CHANGE OF SHAREHOLDING STRUCTURE IN A SUBSTANTIAL SHAREHOLDER

The Company has been informed by Hexagan that on 30 June 2026, as part of a family succession planning exercise, Mr. Sean Gan and Madam Khoo transferred all 4,000 Hexagan Shares to their children, namely the Transferees. Immediately prior to the Share Transfer, Mr. Sean Gan, Madam Khoo and Hexagan were interested in an aggregate of 94,912,322 Shares, representing approximately 30.46% of the total issued share capital of the Company.

Immediately upon completion of the Share Transfer, the aggregate interest of the Gan Family Group in the Company remained unchanged at 94,912,322 Shares, representing approximately 30.46% of the total issued share capital of the Company.

This announcement is made by the Company on a voluntary basis.

The Board wishes to inform the shareholders of the Company and the public of the change in the shareholding structure of Hexagan.

As at the date of this announcement, the Company has 311,640,000 Shares in issue. Hexagan has 4,000 Hexagan Shares, which were held immediately prior to the Share Transfer by Mr. Sean Gan as to 90% and by Madam Khoo as to 10%, respectively.

THE SHARE TRANSFER

Prior to the Share Transfer, Hexagan held 65,323,440 Shares, representing approximately 20.96% of the total issued share capital of the Company. Mr. Sean Gan and Madam Khoo were personally interested in 27,208,322 Shares and 2,380,560 Shares, respectively. Together with Hexagan, they were interested in an aggregate of 94,912,322 Shares, representing approximately 30.46% of the total issued share capital of the Company.

As part of a family succession planning exercise, on 30 June 2026, Mr. Sean Gan and Madam Khoo transferred all 4,000 Hexagan Shares to the Transferees, at par value of US\$1.00 per share for a total consideration of US\$4,000. For the avoidance of doubt, the Share Transfer only involved Hexagan Shares, and no Shares were acquired, disposed of or transferred.

Immediately upon completion of the Share Transfer, the aggregate interest of the Gan Family Group in the Company remains unchanged at 94,912,322 Shares, representing approximately 30.46% of the total issued share capital of the Company.

DEFINITIONS

In this announcement, the following expressions have the meanings set out below unless the context requires otherwise:

“Board”	the board of Directors
“Company”	Pak Fah Yeow International Limited, a company incorporated in Bermuda with limited liability, the Shares of which are listed on the Stock Exchange
“Director(s)”	the director(s) of the Company
“Gan Family Group”	collectively, Mr. Sean Gan, Madam Khoo, Hexagan and the Transferees
“Hexagan”	Hexagan Enterprises Limited, a substantial shareholder of the Company
“Hexagan Shares”	the issued shares of Hexagan
“HK\$”	Hong Kong dollars, the lawful currency in Hong Kong
“Hong Kong”	Hong Kong Special Administrative Region of the People’s Republic of China
“Madam Khoo”	Madam Khoo Phaik Gim, the spouse of Mr. Sean Gan and mother of the Transferees
“Mr. Gary Gan”	Mr. Gan Gary Cheng Chuah, the son of Mr. Sean Gan and Madam Khoo
“Mr. Gavin Gan”	Mr. Gan Cheng Hooi Gavin, an executive Director and the son of Mr. Sean Gan and Madam Khoo
“Mr. Sean Gan”	Mr. Gan Wee Sean, the chairman and the chief executive officer of the Company, spouse of Madam Khoo and father of the Transferees
“Share(s)”	share(s) of HK\$0.05 each in the share capital of the Company
“Share Transfer”	the transfer of all Hexagan Shares from Mr. Sean Gan and Madam Khoo to the Transferees
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“substantial shareholder”	has meaning ascribed to it under the Rules Governing the Listing of Securities on the Stock Exchange
“Transferees”	collectively, Mr. Gary Gan, Mr. Gavin Gan, and two daughters of Mr. Sean Gan and Madam Khoo
“US\$”	US dollar, the lawful currency in the United States
“%”	per cent.

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

Hong Kong, 30 June 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*