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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 2026 and Closure of Register of Members |
| Announcement date                       | 20 August 2026                                                                            |
| Status                                  | New announcement                                                                          |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| 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 2026                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 30 September 2026 16:30                 |
| Book close period                                                                                                         | From 02 October 2026 to 06 October 2026 |
| Record date                                                                                                               | 06 October 2026                         |
| Payment date                                                                                                              | 04 December 2026                        |
| Share registrar and its address                                                                                           | Tricor Investor Services Limited        |
|                                                                                                                           | 17/F, Far East Finance Centre           |
|                                                                                                                           | 16 Harcourt Road<br>Hong Kong           |

**Information relating to withholding tax**

|                                                             |                |
|-------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared | Not applicable |
|-------------------------------------------------------------|----------------|

| 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. |                |