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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)

**FINAL DIVIDEND AND SPECIAL FINAL DIVIDEND
CLOSURE OF REGISTER OF MEMBERS**

The board of directors of Pak Fah Yeow International Limited (“the Company”) has on 30 March 2026 announced its recommendation of a final dividend of HK3.8 cents per share (“the Final Dividend”) and a special final dividend of HK7.2 cents per share (“the Special Final Dividend”) for the year ended 31 December 2025 payable to shareholders of the Company whose names appear on the register of members of the Company on 10 July 2026.

Subject to the approval of the Final Dividend and the Special Final Dividend at the forthcoming annual general meeting of the Company to be held on 2 June 2026, the Final Dividend and the Special Final Dividend will be dispatched to shareholders on 7 August 2026.

The register of members of the Company will be closed from Thursday, 28 May 2026 to Tuesday, 2 June 2026, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance and voting of annual general meeting, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong but no later than 4:30 p.m. on Wednesday, 27 May 2026.

The register of members of the Company will also be closed from Wednesday, 8 July 2026 to Friday, 10 July 2026, both days inclusive, during which no transfer of shares will be effected. To rank for the Final Dividend and the Special Final Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong but no later than 4:30 p.m. on Tuesday, 7 July 2026.

This announcement is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.pakfahyeow.com.

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*