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**PACIFIC ANDES INTERNATIONAL HOLDINGS LIMITED**

**太平洋恩利國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

(STOCK CODE: 1174)

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
THE PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of Pacific Andes International Holdings Limited (the “**Company**”) hereby announces that, with effect from 15 July 2019, the address of registered office and principal share registrar and transfer agent of the Company in Bermuda has changed from Canon’s Court, 22 Victoria Street, Hamilton, HM 12, Bermuda to the following:

Registered office: Victoria Place, 5th Floor, 31 Victoria Street,  
Hamilton, HM 10, Bermuda

Principal share registrar and transfer agent: Estera Management (Bermuda) Limited  
Victoria Place, 5th Floor, 31 Victoria Street,  
Hamilton, HM 10, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board  
**Pacific Andes International Holdings Limited**  
**Ng Puay Yee (Jessie)**  
*Managing Director*

Hong Kong, 22 July 2019

*As at the date of this announcement, the executive directors of the Company are Ms. Ng Puay Yee (Jessie), Mr. Ng Joo Kwee and Mr. Ng Joo Puay, Frank, the non-executive director of the Company is Madam Teh Hong Eng whilst the independent non-executive directors of the Company are Mr. Lew V Robert, Mr. Tao Kwok Lau, Clement and Mr. Nguyen Van Tu, Peter.*