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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)

**OVERSEAS REGULATORY ANNOUNCEMENT**

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND  
THE PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT OF  
PACIFIC ANDES RESOURCES DEVELOPMENT LIMITED**

This announcement is made by Pacific Andes International Holdings Limited (the “**Company**”) pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on the Stock Exchange.

Attached below is the announcement made by Pacific Andes Resources Development Limited, a company listed on Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and a 66% non-wholly-owned subsidiary of the Company, in relation to change of address of registered office and the principal share registrar and transfer agent, which has been released to the SGX-ST on 22 July 2019.

For and on behalf of  
**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, and the independent non-executive directors of the Company are Mr. Lew V Robert, Mr. Tao Kwok Lau, Clement and Mr. Nguyen Van Tu, Peter.*

**PACIFIC ANDES RESOURCES DEVELOPMENT LIMITED**  
(Incorporated in the Bermuda with limited liability)  
(the “**Company**”)

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

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The Company wishes to inform its shareholders that the Company’s registered office and Principal Share Registrar and Transfer Agent in Bermuda – Estera Management (Bermuda) Limited has changed its address to the following with effect from 15 July 2019:

Victoria Place  
5<sup>th</sup> Floor, 31 Victoria Street  
Hamilton HM 10  
Bermuda

By Order of the Board

Lai Kuan Loong, Victor  
Company Secretary

Singapore, 22 July 2019