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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 COMPANY SECRETARY 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 company secretary which has been released to the SGX-ST on 12 September 2019.

For and on behalf of
Pacific Andes International Holdings Limited
Ng Puay Yee (Jessie)
Managing Director

Hong Kong, 12 September 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**”)

CHANGE OF COMPANY SECRETARY

The Board of Directors of the Company (the “**Board**”) wishes to announce Ms. Tan Lay Hong will be appointed as the Company Secretary in place of Mr. Lai Kuan Loong, Victor who will be resigning as the Company Secretary with effect from 13 September 2019.

The Board wishes to thank Mr. Lai Kuan Loong, Victor for his past services rendered to the Company.

On Behalf of the Board

Ng Puay Yee (Jessie)
Executive Chairman

12 September 2019