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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Pacific Andes International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 21 January 2010 to approve, *inter alia*, the annual results of the Company and its subsidiaries and to determine the final dividend and other distribution (if any) for the six months period ended 28 September 2009.

As at the date of this announcement, the executive directors of the Company are Madam Teh Hong Eng, Mr. Ng Joo Siang, Mr. Ng Joo Kwee, Mr. Ng Joo Puay, Frank and Ms. Ng Puay Yee whilst the independent non-executive directors of the Company are Mr. Lew V Robert, Mr. Kwok Lam Kwong, Larry and Mr. Tao Kwok Lau, Clement.

By Order of the Board
Chan Tak Hei
Company Secretary

Hong Kong, 8 January 2010