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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 Wednesday, 23 June 2010 to approve, *inter alia*, the interim results of the Company and its subsidiaries and to determine the interim dividend and other distribution (if any) for the six-month period ended 28 March 2010.

*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, 9 June 2010