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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

**ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF
NON-EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR
OF CHINA FISHERY GROUP LIMITED**

The Board of Directors of Pacific Andes International Holdings Limited (the “Company”) hereby announces the announcement in relation to the appointment of non-executive director and alternate director of China Fishery Group Limited (“China Fishery”), the Company’s 38% owned subsidiary, the shares which are listed on the Singapore Exchange Securities Trading Limited.

This announcement is a reproduction of the announcement made by China Fishery pursuant to the Listing Manual of Singapore Exchange Securities Trading Limited on 28 July 2010. Hereinbelow is the announcement related to the appointment of non-executive director and alternate director of China Fishery issued pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Directors

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.

28 July 2010

Below is the content of the announcement of China Fishery released in Singapore on 28 July 2010.

Note: The expressions “Company” mean China Fishery Group Limited.

CHINA FISHERY GROUP LIMITED

(Incorporated in the Cayman Islands)

- (I) APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR**
- (II) APPOINTMENT OF MEMBER OF AUDIT AND RISK MANAGEMENT COMMITTEE**

The Board of Directors of China Fishery Group Limited (the “Company”) is pleased to announce the following with effect from 28 July 2010:

- (1) The appointment of Mr. Patrick Thomas Siewert as Non-Executive Director of the Company, and a member of the Audit and Risk Management Committee of the Company.

Mr. Patrick Thomas Siewert is considered non-independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

- (2) The appointment of Ms. Janine Feng Junyuan as alternate director to Mr. Patrick Thomas Siewert, Non-Executive Director of the Company.

With effect from 28 July 2010, the composition of the Board as well as Audit and Risk Management Committee of the Company will be as follows:

Board of Directors

- Mr. Ng Joo Kwee – Executive Chairman
- Mr. Sung Yu Ching – Managing Director
- Mr. Ng Joo Siang – Executive Director
- Mr. Chan Tak Hei – Finance Director
- Mr. Lim Soon Hock – Non-Executive Independent Director
- Mr. Tse Man Bun – Non-Executive Independent Director
- Mr. Tan Ngiap Joo – Non-Executive Independent Director
- Mr. Patrick Thomas Siewert – Non-Executive Director
- Ms. Janine Feng Junyuan – Alternate Director to Mr. Patrick Thomas Siewert

Audit and Risk Management Committee

- Mr. Lim Soon Hock (Chairman) – Non-Executive Independent Director
- Mr. Tse Man Bun – Non-Executive Independent Director
- Mr. Tan Ngiap Joo – Non-Executive Independent Director
- Mr. Patrick Thomas Siewert – Non-Executive Director

By Order of the Board

Yvonne Choo
Company Secretary

Singapore, 28 July 2010