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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)

INSIDE INFORMATION AND RESUMPTION OF TRADING

This announcement is made by Pacific Andes International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**PAIH Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

On 18 August 2015, the Company has received two notices from the Securities and Futures Commission (the “**SFC**”) to produce records and documents in connection with an investigation. In this regard, the SFC attended the office premises of the Company on 18 August 2015 and obtained certain documents of the PAIH Group.

On 18 August 2015, the Company has also been informed by China Fishery Group Limited (“**CFGL**”) and Pacific Andes Resources Development Limited (“**PARD**”), each of which is a subsidiary of the Company and whose shares are listed on the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), that they have received separate notices from the Secondary Markets Conduct and Enforcement Division, Market Conduct Department, Monetary Authority of Singapore (“**MAS**”) and the Commercial Affairs Department (“**CAD**”). These notices state that MAS and CAD are investigating an offence under the Securities and Futures Act Cap 289 and have required CFGL and PARD to provide to MAS and CAD certain information and documents. Further particulars about the notices from MAS and CAD are set out in the announcements made by PARD and CFGL on the same date as this announcement. The announcements of PARD and CFGL can also be accessed from the websites of the Company at <http://www.pacificandes.com/> and of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at <http://www.hkexnews.hk/>.

The Company confirms that the business and operations of the Group have not been adversely affected by the investigations and will continue as normal. Save as disclosed above, the board of directors of the Company confirms that there is no other inside information that needs to be disclosed under Part XIVA of the SFO as at the date of this announcement. The Company has extended and will continue to extend its full co-operation to the investigations and will issue further announcements as permitted under the relevant regulations and when appropriate. In the meantime, shareholders of the Company are advised to exercise caution when dealing in shares of the Company.

RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted from 9:00 a.m. on 19 August 2015 pending the release of this announcement. An application has been made to the Stock Exchange for resumption of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 21 August 2015.

By Order of the Board
Pacific Andes International Holdings Limited
Ng Joo Siang
Vice-Chairman and Managing Director

Hong Kong, 20 August 2015

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.