



ANEX INTERNATIONAL HOLDINGS LIMITED
安歷士國際控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 723)

ANNOUNCEMENT

The Board has noted the increases in the price and trading volume of the shares of the Company on 9 February 2007 and wishes to state that save as disclosed in this announcement, it is not aware of any reason for such increases.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Anex International Holdings Limited (the “**Company**”) has noted the increases in the price and trading volume of the shares of the Company on 9 February 2007 and wishes to state that, save as a potential disposal of a wholly owned subsidiary of the Company to an independent third party which shall constitute a discloseable transaction is still under negotiation, it is not aware of any reasons for such increases.

Save as mentioned above, the Board confirms that there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the Board aware of any matters discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By order of the Board
Anex International Holdings Limited
Cheng Tun Nei
Chairman

Hong Kong, 9 February 2007

As at the date of this announcement, the Directors of the Company are as follows:

Executive Directors:

Mr. Cheng Tun Nei (Chairman)
Mr. Kwok Hon Lam (*Vice-Chairman*)
Dr. Siu Miu Man (*Chief Executive Officer*)
Mr. Kwok Chi Hang, Peter
Mr. Cheng Tze Kit, Larry

Independent non-executive Directors:

Mr. Chan Sun Kwong
Mr. Fung Kwan Yin, James
Mr. Chow Nim Sun, Nelson

Non-executive Director:

Mr. Yeung Chee Tat

* *For identification purpose only*

Please also refer to the published version of this announcement in The Standard.