



ANEX INTERNATIONAL HOLDINGS LIMITED

安歷士國際控股有限公司*

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

CHANGE OF DIRECTORSHIP

The Board announces that Mr. Fung Kwan Yin, James has resigned as an independent non-executive director and a member of Audit Committee and Remuneration Committee of the Company with effect from 2 April 2007.

The Board further announces that Mr. Lam Kwok Cheong has been appointed as an independent non-executive Director and a member of Audit Committee and Remuneration Committee with effect from 2 April 2007.

The board of directors (the "Board") of Anex International Holdings Limited (the "Company") announces that Mr. Fung Kwan Yin, James ("Mr. Fung") has resigned as an independent non-executive director and a member of Audit Committee and Remuneration Committee of the Company with effect from 2 April 2007. Mr. Fung confirmed that there was no disagreement between him and the Board and that there is no matter that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company. The Board would like to express its appreciation to Mr. Fung for his valuable contributions to the Company during the tenure of his service.

The Board further announces that Mr. Lam Kwok Cheong has been appointed as an independent non-executive Director and a member of Audit Committee and Remuneration Committee of the Company with effect from 2 April 2007 to fill the causal vacancy following the resignation of Mr. Fung and will hold office until the next following general meeting of the Company.

Mr. Lam Kwok Cheong ("Mr. Lam"), aged 53, is a Justice of Peace and a solicitor of the High Court of the Hong Kong Special Administrative Region. He holds Bachelor of Laws degree from University of Hong Kong. Mr. Lam is currently a member of Election Committee, member of Yuen Long District Council and Yuen Long District Fight Crime Committee and Ex-Officio Member of Heung Yee Kuk New Territories. Mr. Lam is currently an independent non-executive director of Same Time Holdings Limited (Stock Code: 451), Wing Lee Holdings Limited (Stock Code: 876) and GFT Holdings Limited (Stock Code: 1003).

Mr. Lam does not have any relationship with any directors, members of senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Lam does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

There is no service contract entered into between the Company and Mr. Lam but an appointment letter has been signed. Mr. Lam is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Lam will be entitled to a remuneration of HK\$10,000 per month.

Save as disclosed above, there are no other matters in relation to the appointment of Mr. Lam that need to be brought to the attention of the shareholders of the Company, and there is no other information to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

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

Hong Kong, 2 April 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. Chow Nim Sun, Nelson
Mr. Lam Kwok Cheong

Non-executive Director:

Mr. Yeung Chee Tat

* For identification purpose only

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