

*This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities.*



## **ANEX INTERNATIONAL HOLDINGS LIMITED**

### **安歷士國際控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 723)**

#### **PRICE-SENSITIVE INFORMATION**

#### **Announcement pursuant to Rule 13.09 of the Listing Rules**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to announce that a new division, namely Overseas Development Division, of the Company has been set up to capture business opportunities in China and other Asian countries.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Anex International Holdings Limited (the “**Company**”) wishes to announce that the Company, after deliberate consideration, has decided to diversify from the original home appliances manufacturer into a real estate developer. In the coming years, the areas of focus of the Group will be property operation, property acquisitions, property development and mergers and acquisitions of potential businesses.

In view of the huge market and business opportunities in China and other Asian countries, the Company has set up a new division – Anex Overseas Limited, namely Overseas Development Division, to capture opportunities in these lucrative markets and to focus on investment and ventures outside Hong Kong. The Board is pleased to announce that with effect from 3 July 2007, Mr. Cheng Tze Kit Larry (“**Mr. Cheng**”) be appointed as the Chief Executive Officer of this new division. With Mr. Cheng’s many years of experience in real estate development and mergers and acquisitions, the Board is confident that the new development will bring a profitable future to the Group and its shareholders.

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

Hong Kong, 3 July 2007

*\*For identification purpose only*

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tun Nei, Mr. Kwok Hon Lam, Dr. Siu Miu Man, Mr. Kwok Chi Hang, Peter and Mr. Cheng Tze Kit, Larry, the non-executive director is Mr. Yeung Chee Tat, and the independent non-executive directors are Mr. Chan Sun Kwong, Mr. Chow Nim Sun, Nelson and Mr. Lam Kwok Cheong.