



ANEX INTERNATIONAL HOLDINGS LIMITED

安歷士國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Anex International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 4:00 p.m. on Wednesday, 25 July 2007 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2007 and considering the recommendation of a final dividend, if any.

By order of the Board

Anex International Holdings Limited

Cheng Tun Nei

Chairman

Hong Kong, 13 July 2007

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tun Nei (*Chairman*), Mr. Kwok Hon Lam (*Vice-Chairman*), Dr. Siu Miu Man (*Chief Executive Officer*), 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.

**For identification purpose only*