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ANEX INTERNATIONAL HOLDINGS LIMITED

安歷士國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

PROPOSED CHANGE OF NAME OF THE COMPANY

The Board proposes to change the name of the Company from “Anex International Holdings Limited” to “China Rise International Holdings Limited” and adopt the Chinese name of “華晉國際控股有限公司” for identification purpose. A circular containing, amongst others, details of the proposed change of the Company’s name and the notice of the forthcoming annual general meeting will be despatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the proposed change of the Company’s name becomes effective.

The Board proposes to change the name of the Company from “Anex International Holdings Limited” to “China Rise International Holdings Limited” and adopt the Chinese name of “華晉國際控股有限公司” for identification purpose.

The proposed change of the Company’s name is subject to the approval of the Registrar of Companies in Bermuda and the passing of a special resolution by the shareholders of the Company approving the proposed change of the Company’s name at the forthcoming annual general meeting.

Reasons for the proposed change of the Company’s name

The proposed change of the Company’s name is to align the Company’s image and better identify the change in the business of the Company. It is in the commercial interest and corporate benefit of the Company to promote and further enhance the image of the Company.

Effect on change of the Company’s name

Subject to the above conditions being fulfilled, the proposed new name of the Company will take effect from the date on which the new name is entered on the register by the Registrar of Companies in Bermuda. Upon the proposed change of the Company’s name becoming effective, all existing share certificates and warrant certificates bearing the current name of “Anex International Holdings Limited” will continue to be evidence of title to shares and warrants of the Company and will continue to be valid for trading, settlement and registration purposes and the rights of the shareholders of the Company will not be affected as a result of the change of the Company’s name. Should the proposed change of the Company’s name become effective, any issue of share certificates and warrant certificates thereafter will be in the new Company name and the securities of the Company will be traded on the Stock Exchange in the new name.

A circular containing, amongst others, details of the proposed change of the Company's name and the notice of the forthcoming annual general meeting will be despatched to the shareholders of the Company as soon as practicable. A further announcement will be made when the proposed change of the Company's name becomes effective.

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

Hong Kong, 26 July 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*