



## 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 IN DIRECTORSHIP

#### **Change in Directorship**

The Board announces that Mr. Cheng Tze Kit, Larry, Mr. Yeung Chee Tat and Mr. Lam Kwok Cheong retired by rotation at the Annual General Meeting and have not offered themselves for re-election as directors. A proposed director, Mr. Liu Kam Lung, informed the Board of his decision for not being elected as executive Director of the Company.

The Board also announces that Mr. Kwok Hon Lam and Mr. Kwok Chi Hang, Peter have resigned as executive Directors of the Company and Mr. Chow Nim Sun, Nelson has resigned as independent non-executive Director and member of Audit Committee of the Company, all with effect from 31 August 2007.

The Board further announces that Ms. Li Wa Hei has been elected as non-executive Director at the Annual General Meeting with immediate effect. Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella have been appointed as executive Directors of the Company and Mr. Lo Chi Ho, William and Mr. Wu Chi Chiu have been appointed as independent non-executive Directors and members of Audit Committee of the Company, all with effect from 31 August 2007.

### CHANGE IN DIRECTORSHIP

The board of directors (the “Board”) of Anex International Holdings Limited (the “Company”) announces that Mr. Cheng Tze Kit, Larry (“Mr. Cheng”), Mr. Yeung Chee Tat (“Mr. Yeung”) and Mr. Lam Kwok Cheong (“Mr. Lam”) retired by rotation at the annual general meeting held on 31 August 2007 (the “Annual General Meeting”) in accordance with the Company’s Bye-laws and have not offered themselves for re-election. A proposed director, Mr. Liu Kam Lung, informed the Board of his decision for not being elected as executive Director of the Company.

The Board also announces that Mr. Kwok Hon Lam (“Mr. Kwok”) and Mr. Kwok Chi Hang, Peter (“Mr. Peter Kwok”) have resigned as executive Directors of the Company and Mr. Chow Nim Sun, Nelson (“Mr. Chow”) has resigned as independent non-executive Director and member of Audit Committee of the Company, all with effect from 31 August 2007.

Mr. Cheng, Mr. Yeung, Mr. Lam, Mr. Kwok, Mr. Peter Kwok and Mr. Chow have confirmed that they have no disagreement with the Board and there are no matters in relation to their retirement that need to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge the contributions of Mr. Cheng, Mr. Yeung, Mr. Lam, Mr. Kwok, Mr. Peter Kwok and Mr. Chow to the Company with the highest regard and deepest gratitude.

The Board further announces that Ms. Li Wa Hei has been elected as non-executive Director at the Annual General Meeting with immediate effect. Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella have been appointed as executive Directors and Mr. Lo Chi Ho, William and Mr. Wu Chi Chiu have been appointed as independent non-executive Directors and members of Audit Committee of the Company to fill the above vacancies with effect from 31 August 2007.

### **Biographical details of directors**

**Ms. Li Wa Hei** (“Ms. Li”), aged 39, is the wife of Mr. Cheng Tun Nei (a substantial shareholder, an executive Director and Chairman of the Company). Ms. Li graduated from tertiary level in mainland China. She is a merchant principally engaged in real estate investment and development as well as import and export business for a period of more than 10 years. Ms. Li is interested in 460,046,000 shares, representing 24.03% interest of the Company within the meaning of Part XV of the SFO.

Ms. Li does not have service contract with the Company and is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. Li will receive a director fee of HK\$100,000 per annum.

**Mr. Teoh Tean Chai, Anthony** (“Mr. Teoh”), aged 49, is the director of corporate development and investor relations. Mr. Teoh holds a master’s degree in Business Administration from the University of East Asia, Macau. Prior to joining the Group, Mr. Teoh held the position of Research Director in a Hong Kong listed financial company. He has over 20 years’ experience in investment research and held senior positions in a number of international investment banks.

Mr. Teoh does not have service contract with the Company and is subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Teoh will receive a remuneration of HK\$80,000 per month.

**Ms. Chung Oi Ling, Stella** (“Ms. Chung”), aged 45, holds a Bachelor Degree in Accounting and Banking from Chu Hai College, Hong Kong. She has more than fifteen years of extensive experience in administration, personnel and sales & marketing. She currently is the executive director of Artfield Group Limited, a company listed on the Main Board of the Hong Kong Stock Exchange.

Ms. Chung does not have service contract with the Company and are subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Ms. Chung will receive a remuneration of HK\$10,000 per month.

**Mr. Lo Chi Ho, William** (“Mr. Lo”), aged 41, has obtained Chartered Accountant qualification in the U.K. and is a fellow of the Hong Kong Institute of Certified Public Accountants. Mr. Lo holds an honour Bachelor’s degree in Chemical Engineering and Fuel Technology from Sheffield University, the U.K. Mr. Lo has over 18 years of accounting and corporate finance experience working as senior management in international accounting firms in the U.K. and Hong Kong, multinational consumable goods company, international investment banks and was formerly a director of Paul Y. Engineering Group Limited, a company listed on the Main Board of the Stock Exchange. He is also an independent director of China Spacesat Technology Co. Ltd., a

A-Share company listed on the Shanghai Stock Exchange and an independent non-executive director of China Motion Telecom International Limited, a company listed on the Main Board of the Stock Exchange. Currently Mr. Lo is also the Chief Executive Officer and an executive director of Sino Gas Group Limited, a company listed on the Main Board of the Stock Exchange.

Mr. Lo does not have service contract with the Company and are subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Lo will receive a director fee of HK\$100,000 per annum.

**Mr. Wu Chi Chiu**, aged 44, is an experienced investor in local property and equity investment market. Mr. Wu holds a Bachelor of Science degree from the University of Toronto. He has over 15 years of experience in the field of property investment and development in Hong Kong and securities investment in local equity market. He currently is the chief executive officer and an executive director of China Motion Telecom International Limited, a company listed on the Main Board of the Stock Exchange.

Mr. Wu does not have service contract with the Company and are subject to retirement by rotation and re-election in accordance with the Bye-laws of the Company. Mr. Wu will receive a director fee of HK\$100,000 per annum.

Save as disclosed above, Ms. Li, Mr. Teoh, Ms. Chung, Mr. Lo and Mr. Wu have not held any directorships in other listed companies in the past three years and neither of them have any relationship with any director, member of senior management or substantial or controlling shareholder of the Company nor do they have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders and there is no other information to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2) (v) of the Rules Governing the Listing of Securities on the Stock Exchange in relation to the election of Ms. Li and the appointment of Mr. Teoh, Ms. Chung, Mr. Lo and Mr. Wu.

The Board would like to express its warm welcome to Ms. Li, Mr. Teoh, Ms. Chung, Mr. Lo and Mr. Wu for joining the Company.

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

Hong Kong, 31 August 2007

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

*Executive Directors:*

Mr. Cheng Tun Nei (*Chairman*)  
Dr. Siu Miu Man (*Chief Executive Officer*)  
Mr. Teoh Tean Chai, Anthony  
Ms. Chung Oi Ling, Stella

*Independent Non-executive Directors:*

Mr. Chan Sun Kwong  
Mr. Lo Chi Ho, William  
Mr. Wu Chi Chiu

*Non-executive Director:*

Ms. Li Wa Hei

\* *For identification purpose only*