



CHINA RISE INTERNATIONAL HOLDINGS LIMITED

華晉國際控股有限公司*

(formerly known as Anex International Holdings Limited)

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

VOTING RESULTS OF SPECIAL GENERAL MEETING

The Board is pleased to announce that the proposed resolutions approving the Acquisition Agreement and the transactions contemplated thereunder, the increase in the authorized share capital of the Company and the proposed change of the name of the Company, as set out in the notice of the SGM, were duly passed by the Shareholders at the SGM held on 29 February 2008 by way of poll.

Reference is made to the circular (the "Circular") of China Rise International Holdings Limited (the "Company") dated 6 February 2008 in relation to the very substantial acquisition, increase in authorized share capital and proposed change of name of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the proposed resolutions approving the Acquisition Agreement and the transactions contemplated thereunder, the increase in the authorized share capital of the Company and the proposed change of the name of the Company, as set out in the notice of the SGM, were duly passed by the Shareholders at the SGM held on 29 February 2008 by way of poll.

As at the date of the SGM, a total of 2,098,859,490 Shares were in issue. As stated in the Circular, Mr. Yam Tak Cheung, the Guarantor, and his associates had abstained from voting at the SGM in respect of the proposed resolution approving the Acquisition Agreement and the transactions contemplated thereunder. Accordingly, the total number of Shares entitling the holders to attend and vote for or against resolution numbered 1 at the SGM was 2,070,359,490 Shares. As regards resolutions numbered 2 and 3, no Shareholder is required to abstain from voting on the same and accordingly, the total number of Shares entitling the holders to attend and vote for or against resolutions numbered 2 and 3 at the SGM was 2,098,859,490 Shares. No Shareholder is required to attend and vote only against the above resolutions.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM. The voting results are as follows:

ORDINARY RESOLUTIONS		FOR		AGAINST	
		Number of Shares	Approximate %	Number of Shares	Approximate %
1	To approve the Acquisition Agreement dated 28 November 2007 and the transactions contemplated thereunder	625,625,600	100	0	0
2.	To approve the increase in authorized share capital of the Company from HK\$300,000,000 to HK\$1,000,000,000	625,625,600	100	0	0
SPECIAL RESOLUTION					
3.	To approve the change of name of the Company to “Magnesium Resources Corporation of China Limited” and to adopt the Chinese name of “中國鎂業資源集團有限公司” for identification purposes	625,625,600	100	0	0

On the basis of the votes set out above, the above resolutions numbered 1 and 2 were duly passed as ordinary resolutions and resolution numbered 3 was duly passed as special resolution.

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

Hong Kong, 29 February 2008

As at the date of this announcement, the Board comprises Mr. Cheng Tun Nei, Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive directors, Ms. Li Wa Hei as non-executive director and Mr. Lo Chi Ho, William, Mr. Wu Chi Chiu and Mr. Chu Kin Wang, Peleus as independent non-executive directors.

**For identification purpose only*