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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)*

### **ANNOUNCEMENT DELAY IN DESPATCH OF CIRCULAR IN RELATION TO DISCLOSEABLE TRANSACTION AND CONNECTED TRANSACTION**

The Company announces that it has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 14.38 and 14A.49 and an extension of time for despatch of the Circular to the Shareholders on or before Friday, 31 August 2007.

Reference is made to the announcement of the Company dated 14 June 2007 (the “**Announcement**”) in relation to the acquisition of 95% interest in Dongguan Anex Property Management Company Limited concerning possible involvement in class 1 development of 3,300 mu of land in Beijing. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

Pursuant to Rules 14.38 and 14A.49 of the Listing Rules, the Company is required to despatch to the Shareholders a circular (the “**Circular**”) containing, among other things, (i) further information on the acquisition; (ii) letter from the independent board committee; (iii) letter from the independent financial advisor (the “**IFA Letter**”); and (iv) a notice of the SGM within 21 days after the publication of the Announcement, i.e. on or before 6 July 2007. However, the Company expects that additional time is required for gathering the information to the independent financial advisor for the independent financial advisor to form its view, and make its recommendation, on the Acquisition in the IFA Letter for inclusion in the Circular.

\* For identification purpose only

Accordingly, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rules 14.38 and 14A.49 of the Listing Rules and for an extension of the latest time for the issue of the Circular to be not later than Friday, 31 August 2007.

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

Hong Kong, 6 July 2007

*As at the date of this announcement, the Directors 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