



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
UNUSUAL SHARE PRICE MOVEMENTS**

This statement is made at the request of The Stock Exchange of Hong Kong Limited

We have noted the increase in price of the shares of Anex International Holdings Limited (the “Company”) on 23 August 2007 and wish to state that we are not aware of any reasons for such movements.

The board of directors of the Company has terminated the proposed 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. Further announcement in this regard will be made by the Company as soon as possible in accordance with the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

Save as disclosed above and the matters previously disclosed, we confirm that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors aware of any other matter discloseable under the general obligation imposed by Rule 13.09 of the Hong Kong Listing Rules, which is or may be of a price-sensitive nature.

Shareholders and investors of the Company are advised to take caution in dealing in the shares of the Company.

Made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

As at the date of this statement, the Board comprises Mr. Cheng Tun Nei, Mr. Kwok Hon Lam, Dr. Siu Miu Man, Mr. Kwok Chi Hang, Peter and Mr. Cheng Tze Kit, Larry as executive directors, Mr. Yeung Chee Tat as non-executive director and Mr. Chan Sun Kwong, Mr. Chow Nim Sun, Nelson and Mr. Lam Kwok Cheong as independent non-executive directors.

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

Hong Kong, 23 August 2007

**For identification purpose only*