



**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 PRICE AND TRADING VOLUME MOVEMENTS**

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

We have noted the increase in the price and trading volume of the shares of Anex International Holdings Limited (the “Company”) on 27 August 2007 and wish to state that we are not aware of any reasons for such movements.

We also confirm that there are no negotiations or agreements relating to any intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of directors of the Company (the “Board”) aware of any matters discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

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, 27 August 2007

*\*For identification purpose only*