



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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of China Rise International Holdings Limited (formerly known as Anex International Holdings Limited) (the “Company”) announces that a meeting of the Board will be held at 4:00 p.m. on Friday, 2 November 2007 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2007 and considering the recommendation of an interim dividend, if any.

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

Hong Kong, 23 October 2007

As at the date of this statement, the Board comprises Mr. Cheng Tun Nei, Dr. Siu Miu Man, Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive directors, Ms. Li Wa Hei as non-executive director and Mr. Chan Sun Kwong, Mr. Lo Chi Ho, William and Mr. Wu Chi Chiu as independent non-executive directors.

**For identification purpose only*