



## 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)

### SUPPLEMENTAL ANNOUNCEMENT CHANGE IN DIRECTORSHIP

Reference is made to the announcement of the Company dated 31 August 2007 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise defined.

Pursuant to Rule 13.51(2)(h) of the Listing Rules, particulars of public sanction made against Mr. Teoh Tean Chai, Anthony, an executive Director, by statutory or regulatory authorities should be disclosed. In this connection, the Board would like to supplement the Announcement as follows:-

On 7 May 2007, Mr. Teoh was publicly reprimanded by the Securities and Futures Commission and fined HK\$105,000 in connection with his activities as a registered securities dealer and advisor as well as the head of research of South China Research Limited (“**South China**”) relating to the securities of which a South China research report had recommended and were offered in an initial public offering sponsored by South China Capital Limited and co-led by South China Securities Limited in underwriting the allotment.

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

Hong Kong, 31 October 2007

As at the date of this announcement, the Directors of the Company are as follows:

*Executive Directors:*

Mr. Cheng Tun Nei (*Chairman*)  
Dr. Siu Miu Man (*Chief Executive Officer*)  
Mr. Teoh Tean Chai, Anthony  
Ms. Chung Oi Ling, Stella

*Independent Non-executive Directors:*

Mr. Chan Sun Kwong  
Mr. Lo Chi Ho, William  
Mr. Wu Chi Chiu

*Non-executive Director:*

Ms. Li Wa Hei

*\*For identification purpose only*