



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)

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/We, (Note 1) _____,
of _____,
being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the capital of China Rise International Holdings Limited (the "Company") hereby appoint the Chairman of the Special General Meeting of the Company (the "Meeting") to be held at Xinhua Room, Mezzanine Floor, Cosmopolitan Hotel, 387-397 Queen's Road East, Wanchai, Hong Kong on Tuesday, 29 January 2008 at 10:00 a.m. or (Note 3) _____
of _____
as my/our proxy to vote for me/us on my/our behalf at the Meeting and at any adjournment thereof, on the resolutions referred to in the Notice convening the Special General Meeting (the "Notice"), or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For (Note 4)	Against (Note 4)
1.	To approve, ratify and confirm the agreement dated 8 December 2007 of or in connection with the agreement and all transactions contemplated thereunder and to authorize any one of the directors of the Company to execute all such other documents, instruments and agreements and to do all such acts as he may consider necessary or desirable for the purpose.		
2.	(a) To re-elect Mr. Teoh Tean Chai, Anthony as executive Director.		
	(b) To re-elect Ms. Chung Oi Ling, Stella as executive Director.		
	(c) To re-elect Mr. Wu Chi Chiu as independent non-executive Director.		
	(d) To re-elect Mr. Lo Chi Ho, William as independent non-executive Director.		
3.	To authorize the Board of Directors to fix the Directors' remuneration.		

Dated this _____ day of _____ 2008 Signed (Note 5) _____

Notes:

1. Full name(s) and address to be inserted in BLOCK LETTERS.
2. Please insert the number of shares registered in your name(s). If no number is inserted this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If you wish to appoint another person as proxy (who need not be a member of the Company), please delete the words "Chairman of the Special General Meeting" and insert the name and address of that other person. Any alteration made to this proxy form must be initialed by the person who signs it.
4. Please indicate with an "X" in the appropriate space how you wish the proxy to vote on your behalf. In the absence of any such indication you will be deemed to have authorised him to vote or to abstain from voting at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the Notice convening the Meeting.
5. This proxy form must be signed by the shareholder or his attorney or, if the shareholder is a corporation, be under seal or signed by a duly authorised officer or attorney.
6. In the case of joint registered holders, the vote of the senior member who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority will be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. In order to be valid, this proxy form and any power of authority (if any) under which it is signed or a certified copy of that power of authority must be deposited with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited, at 26/F Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong no later than 48 hours before the time appointed for the commencement of the Meeting or adjourned meeting.
8. Completion and return of this proxy form will not preclude you from attending in person and voting at the Meeting.
9. The Notice is set out in Company's circular dated 14 January 2008.

* For identification purpose only