



ANEX INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 723)

VOTING RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 30 MARCH 2006 & CHANGE OF COMPANY SECRETARY

VOTING RESULTS OF THE SPECIAL GENERAL MEETING

At the Special General Meeting of Anex International Holdings Limited held on 30 March 2006, all the proposed resolutions were duly passed.

CHANGE OF COMPANY SECRETARY

Ms. Shirley Lau has resigned as the company secretary of the Company effective on 1 April 2006 and Mr. Liu Kam Lung has been appointed as the company secretary of the Company to replace Ms. Lau with effect from the same date.

VOTING RESULTS OF THE SPECIAL GENERAL MEETING

The directors (the "Directors") of Anex International Holdings Limited (the "Company") are pleased to announce the results of the poll taken at the Special General Meeting of the Company on 30 March 2006 (the "SGM").

- (1) As at the date of the SGM, the total number of shares entitling the holder to attend and vote for or against all the resolutions: 768,641,743 shares. The total number of shares entitling the holder to attend and vote for or against all the resolutions at the SGM: 659,161,337 shares. There were no restrictions on any shareholders to cast votes on the proposed resolutions at the SGM.
- (2) The total number of shares entitling the holder to attend and vote only against any of the resolutions at the SGM: Nil.
- (3) The number of shares represented by votes for and against the respective resolutions at the SGM were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To approve the increase in the authorized share capital of the Company from HK\$80,000,000 comprising of 800,000,000 shares of HK\$0.10 each to HK\$300,000,000 comprising of 3,000,000,000 shares of HK\$0.10 each by the creation of an additional 2,200,000,000 shares of HK\$0.10 each (the "Capital Increase").	307,642,000 (93.20%)	22,437,995 (6.8%)
2	To authorize any two Directors to execute all such documents, instruments and agreements and to do all such acts or things for and on behalf of the Company deemed by them to be incidental to, ancillary to or in connection with the matters contemplated in and for completion of the Capital Increase.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(A)	To re-elect Mr. Cheng Tun Nei as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(B)	To re-elect Dr. Siu Miu Man as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(C)	To re-elect Mr. Kwok Chi Hang, Peter as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(D)	To re-elect Mr. Chan Sun Kwong as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(E)	To re-elect Mr. Loo Pak Hong as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(F)	To re-elect Ms. To Wing Yee, Janice as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(G)	To re-elect Mr. Fung Kwan Yin, James as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
3(H)	To re-elect Mr. Chow Nim Sun, Nelson as Director.	307,642,000 (93.20%)	22,437,995 (6.8%)
4	To authorize the board of directors to fix the remuneration of the Directors.	307,642,000 (93.20%)	22,437,995 (6.8%)
5(A)	To amend the bye-laws of the Company.	329,979,995 (99.97%)	100,000 (0.03%)
5(B)	To adopt the new bye-laws of the Company as the bye-laws of the Company in substitution of the existing bye-laws of the Company.	329,979,995 (99.97%)	100,000 (0.03%)

As more than 50% of votes were cast in favour of the resolutions 1 to 4, the resolutions were passed as ordinary resolutions. As more than 75% of votes were cast in favour of the resolutions 5(A) and 5(B), the resolutions were passed as special resolutions.

- (4) CCIF CPA Limited, the Company's auditors, acted as scrutineer for the vote-taking at the SGM.

CHANGE OF COMPANY SECRETARY

For personal reasons, Ms. Shirley Lau ("Ms. Lau") has resigned as the company secretary of the Company with effect from 1 April 2006. Mr. Liu Kam Lung ("Mr. Liu") has been appointed as company secretary of the Company to replace Ms. Lau with effect from the same date. Mr. Liu is also the qualified accountant of the Company as well as the chief financial officer of the Company. Mr. Liu is an associate member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, United Kingdom, an associate member of Hong Kong Institute of Company Secretaries and an associate member of Institute of Chartered Secretaries and Administrators, United Kingdom.

Ms. Lau confirms that there is no disagreement between her and the Board and that there is no matter connected with her resignation as the company secretary of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

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

Hong Kong, 30 March 2006

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

Executive Directors:

Mr. Cheng Tun Nei (*Chairman*)
Mr. Kwok Hon Lam (*Vice-Chairman*)
Dr. Siu Miu Man (*Chief Executive Officer*)
Mr. Kwok Chi Hang, Peter
Mr. Loo Pak Hong

Non-executive Director:

Ms. To Wing Yee, Janice

Independent non-executive Directors:

Mr. Chan Sun Kwong
Mr. Fung Kwan Yin, James
Mr. Chow Nim Sun, Nelson

Please also refer to the published version of this announcement in The Standard.