

APEX WEALTH ENTERPRISES LTD  
Form 6-K  
July 22, 2005

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 6-K**

**REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE  
SECURITIES EXCHANGE ACT OF 1934**

For the month of July, 2005.

Commission File Number: 333-110071

**APEX WEALTH ENTERPRISES LIMITED**

Rooms 3505-06, 35<sup>th</sup> Floor  
Edinburgh Tower, The Landmark  
15 Queen s Road Central, Hong Kong  
(Address of Principal Executive Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.  
Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): Yes  No

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Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): Yes  No

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934. Yes  No

If "Yes" marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82 - \_\_\_\_\_.

**Apex Wealth Enterprises Limited Announces Departure of Director and Officer**

On July 15, 2005, Wilson Cheung resigned as a director and as Chief Financial Officer and Secretary of the Company. The resignation was not the result of any disagreement with the Company.

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**APEX WEALTH ENTERPRISES LIMITED**

By: /s/ Li Sze Tang, Chief Executive Officer and Chairman

Date: July 22, 2005

