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FX CREATIONS INTERNATIONAL HOLDINGS LIMITED

豐盛創意國際控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

CHANGE IN DIRECTORSHIPS

The board of Directors (the “Board”) of the Company is pleased to announce that Mr. Chan Man Yin (“Mr. Chan”) has been appointed as an executive director of the Company with effect from 1 June 2005.

Mr. Chan, aged 48, has over 20 years’ experience in accounting, auditing, taxation and consulting. Mr. Chan holds a master degree of business administration from Columbia Southern University. He is a fellow member of the Association of Chartered Certified Accountants, fellow member (Practicing) of Hong Kong Institute of Certified Public Accountants, associate member of the Institute of Chartered Accountants in England and Wales and fellow member of Taxation Institute of Hong Kong.

Mr. Chan did not hold directorship in any other listed public company in the last three years before the appointment. Mr. Chan is not connected with any directors, senior management or substantial shareholders or controlling shareholders of the Company. He does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Chan has entered into a service contract with the Company for a term of one year. His emolument in connection with his position as an executive director is HK\$10,000 per month plus a discretionary year-end bonus to be determined by the Board from time to time. His emolument is determined by arm’s length negotiation between the parties. Mr. Chan is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

* For identification purposes only

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Chan as director that need to be brought to the attention of the shareholders of the Company.

By order of the Board
FX Creations International Holdings Limited
Ng Pak To, Petto
Chairman

Hong Kong, 1 June 2005

As at the date of this announcement, the board of Directors comprises three executive Directors, namely, Mr. Ng Pak To, Petto, Mr. Ong Chor Wei and Mr. Chan Man Yin and three independent non-executive Directors, namely, Mr. Christopher C. Leu, Ms. Kau Man Wai, Leslie and Mr. Guo Jian.

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