

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESULT OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of the Company dated 27th April, 2004 in relation to the proposed change of auditors of the Company.

The board (the “Board”) of directors (the “Directors”) of FX Creations International Holdings Limited (the “Company”) is pleased to announce that an ordinary resolution was duly passed by show of hands at the extraordinary general meeting of the Company held on 13th May, 2004 approving the appointment of Baker Tilly Hong Kong Limited as auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.

As at the date of this announcement, the Company’s executive Directors are Ng Pak To, Petto, Ho Kai Chung, David and Ong Chor Wei, the Company’s non-executive Director is Wong Wai Shan, and the Company’s independent non-executive Directors are Christopher C. Leu, Kau Man Wai, Leslie and Guo Jian respectively.

By Order of the Board
FX Creations International Holdings Limited
Ng Pak To, Petto
Director

13th May, 2004, Hong Kong

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Company Announcements” page of the GEM website for at least seven days from the day of its posting.

* For identification only