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*This announcement, for which the directors (the “Directors”) of FX Creations International Holdings Limited (the “Company”) 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 (the “GEM Listing Rules”) 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 aspects 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.*



## **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)**

### **ANNOUNCEMENT**

The Board has noted the fluctuations in the price of the Shares today and wishes to state that save as disclosed below, it is not aware of the reasons for such fluctuations.

The Board has been informed by Wise New that it is in advanced discussion with an Independent Third Party regarding a possible disposal of a minority stake in the Company which may lead to the introduction of a substantial shareholder of the Company. Shareholders and potential investors of the Company should note that such discussions are still ongoing and Wise New has not yet entered into any binding agreement with the Independent Third Party in relation to such possible disposal.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

The board of Directors (the “Board”) of the Company has noted the fluctuations in the price of the shares of the Company (“Shares”) today and wishes to state that save as disclosed below, the Board is not aware of the reasons for such fluctuations.

\* For identification purpose only

The Board has been informed by Wise New Management Limited (“Wise New”) that it is in advanced discussion with an independent third party not connected with any connected persons (as defined in the GEM Listing Rules) of the Company (“Independent Third Party”) regarding a possible disposal of a minority stake in the Company which may lead to the introduction of a substantial shareholder of the Company. Although the exact amount of Shares to be disposed of by Wise New is still subject to discussion with the Independent Third Party, Wise New intends to retain not less than 51% of the existing issued share capital of the Company after any such possible disposal. Wise New is currently interested in 70% of the existing issued share capital of the Company. Shareholders and potential investors of the Company should note that such discussions are still ongoing and Wise New has not yet entered into any binding agreement with the Independent Third Party in relation to such possible disposal. Further announcement will be made by the Company as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

The Board also confirms that save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapter 19 to 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of this announcement.

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

By order of the Board  
**FX CREATIONS INTERNATIONAL HOLDINGS LIMITED**  
**Ng Pak To, Petto**  
*Chairman*

Hong Kong, 21 April 2005

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting.*