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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)

ANNOUNCEMENT

The board of directors of FX Creations International Holdings Limited noted today’s increase in the price of the shares of the Company and wish to state that, save as disclosed below, it is not aware of any reasons for such increase.

The Board wishes to state that the Company is in preliminary discussions with an independent third party who is not a connected person (as defined in the GEM Listing Rules) of the Company regarding a possible placing of shares in the Company. The exact terms, structure and amount of such placing exercise has not been determined and the Company has not entered into any binding agreement with such independent third party. As such, the placing exercise may or may not proceed.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

The board of directors (the “Board”) of FX Creations International Holdings Limited (the “Company”) noted today’s increase in the price of the shares of the Company and wish to state that, save as disclosed below, it is not aware of any reasons for such increase.

The Board wishes to state that the Company is in preliminary discussions with an independent third party who is not a connected person (as defined in the GEM Listing Rules) of the Company regarding a possible placing of shares in the Company. The exact terms, structure and amount of such placing exercise has not been determined and the Company has not entered into any binding agreement with such independent third party. As such, the placing exercise may or may not proceed.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

* for identification purpose only

Save and except for the aforesaid, the Board also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”). The Board is not 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.

At the date of this announcement, the Company’s executive directors are Ng Pak To, Petto, Chan Man Yin and Ong Chor Wei, and the Company’s independent non-executive directors are Lee Kun Hung, Wong Hou Yan, Norman and Cheung Chi Hwa, Justin.

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

Hong Kong, 9 November 2005

This announcement, for which the director (the “Directors”) of 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 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 (www.hkgem.com) for at least seven days from the days of its posting.