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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, AUTHORISED REPRESENTATIVE, COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board wishes to announce that with effect from 1 February 2006, Mr. Ong Chor Wei has resigned as the authorised representative, company secretary and qualified accountant of the Company. However, Mr. Ong will remain as executive Director of the Company.

In addition, with effect from 1 February 2006, Mr. Chan Francis Ping Kuen has been appointed as executive Director, authorised representative, company secretary and qualified accountant of the Company.

The directors (the “Directors”) of the board (the “Board”) of FX Creations International Holdings Limited (the “Company”) hereby announce that Mr. Ong Chor Wei (“Mr. Ong”) has resigned as authorised representative, company secretary and qualified accountant of the Company with effect from 1 February 2006 for personal reason. However, Mr. Ong will remain as executive Director of the Company.

In addition, the Board announces that Mr. Chan Francis Ping Kuen (“Mr. Chan”) has been appointed as executive Director, authorised representative, company secretary and qualified accountant of the Company with effect from 1 February 2006.

Mr. Chan, aged 46, is a member of The Institute of Chartered Accountants in Australia and also a member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan holds a bachelor degree in economics from the University of Sydney. Mr. Chan has over 20 years of experience in auditing, accounting and financial management and previously worked for an international accounting firm and a number of companies listed in Hong Kong Special Administrative Region of the People’s Republic of China and in the United States of America. Mr. Chan was previously an independent non-executive director of Global Solution Engineering Limited (formerly named as AGL MediaTech Holdings Limited) and Kinetana International Biotech Pharma Limited, both of which are companies listed on the Growth Enterprise Market (the “GEM”) of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Mr. Chan is currently appointed as the independent non-executive director of China Elegance (Holdings) Limited and Earnest Investments Holdings Limited respectively, both of which are companies listed on the main board of the Stock Exchange and he is also the independent non-executive director of Grandy Corporation which is a company listed on the GEM.

* For identification purpose only

Mr. Chan has entered into a letter of appointment with the Company for a term of one year. Mr. Chan is entitled to a fixed emolument of HK\$120,000 per annum which is determined by arm's length negotiation between Mr. Chan and the Company. He is also entitled to a year-end discretionary bonus to be determined by the Board from time to time. 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.

Save as his appointment as an executive Director, Mr. Chan is not connected with any Directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. Mr. Chan has no interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

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

The Board would like to take this opportunity to express its warmest welcome to Mr. Chan.

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

Hong Kong, 1 February 2006

As at the date of this announcement, the Board comprises four executive Directors, namely, Mr. Ng Pak To, Petto, Mr. Ong Chor Wei, Mr. Chan Francis Ping Kuen and Mr. Chan Man Yin and three independent non-executive Directors, namely, Mr. Lee Kun Hung, Mr. Wong Hou Yan, Norman, and Mr. Cheung Chi Hwa, Justin.

This announcement, for which the Directors of the Company collectively and individually accept responsibility, includes particulars given in compliance with 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 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.

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