

The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) 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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS AND NOTICE OF BOARD OF DIRECTORS' MEETING

FX Creations International Holdings Limited (the “Company”) announces that the principal place of business of the Company was changed to Unit 1107, 11th Floor, Tower 3, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong with effect from 1 August, 2006.

The board of directors (the “Board”) of the Company also announces that a meeting of the Board will be held at Unit 1107, 11th Floor, Tower 3, Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong on 14 August, 2006 (Monday) at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited results of the group, comprising the Company and its subsidiaries, for the three months ended 30 June, 2006 and to approve the release of the announcement of the first quarterly results on the GEM website;
2. To consider the payment of dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

As at the date of this announcement, the Company’s executive directors are Wong Wing Cheung, Peter, Chan Francis Ping Kuen and Chan Man Yin, 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
Wong Wing Cheung, Peter
Director

Hong Kong, 1 August, 2006

* *For identification purpose only*

This announcement, for which the directors of the Company (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 (“GEM”) 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 7 days from its date of publication.