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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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The Board wishes to announce that with effect from 1 September 2006, Mr. Chan Francis Ping Kuen has resigned as the company secretary and qualified accountant of the Company for personal reasons. However, Mr. Chan will remain as the executive Director and authorized representative of the Company.

In addition, with effect from 1 September 2006, Mr. Tsang Eugene Ho Ka has been appointed as the 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 announces that Mr. Chan Francis Ping Kuen (“Mr. Chan”) has resigned as the company secretary and qualified accountant of the Company with effect from 1 September 2006 for personal reasons. However, Mr. Chan will remain as the executive Director and authorised representative of the Company.

In addition, the Board announces that Mr. Tsang Eugene Ho Ka (“Mr. Tsang”) has been appointed as the company secretary and qualified accountant of the Company with effect from 1 September 2006.

Mr. Tsang Eugene Ho Ka, aged 25, is a Certified Practising Accountant of the CPA Australia and also a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants. Mr. Tsang holds a bachelor’s degree in commerce from the University of New South Wales and also completed an accounting extension course of Australian Taxation Law and Australian Corporations Law in the University of Sydney. Mr. Tsang was first appointed as an assistant financial controller of the Company on 20 February, 2006. Mr. Tsang has over three years of experience in accounting, auditing, and finance in a big four international accounting firm prior to joining the company.

* For identification purposes only

Saved as disclosed herein, the Board is not aware of any other matters relating to the resignation of Mr. Chan and the appointment of Mr. Tsang 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. Tsang.

By order of the Board
FX Creations International Holdings Limited
Wong Wing Cheung, Peter
Chairman

Hong Kong, 1 September 2006

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Wing Cheung, Peter, 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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