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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)**

### **PROPOSED CHANGE OF COMPANY NAME AND CHANGE OF PRINCIPAL PLACE OF BUSINESS**

#### **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that a special resolution will be proposed at a forthcoming EGM to approve the change of the Company name from “FX Creations International Holdings Limited” to “Maxitech International Holdings Limited” and upon the name change becoming effective, the new Chinese name “全美國際控股有限公司” will be adopted to replace “豐盛創意國際控股有限公司” for identification purpose only. A circular containing, among other matters, details of the proposed change of the Company name and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

#### **PROPOSED CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board further announces that the principal place of business of the Company to be changed from Unit 1107, 11th Floor, Tower 3 Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong to Room 806B, 8/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, with effect from 30 November 2006.

#### **PROPOSED CHANGE OF COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of FX Creations International Holdings Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “FX Creations International Holdings Limited” to “Maxitech International Holdings Limited” and upon the name change becoming effective, the new Chinese name “全美國際控股有限公司” will be adopted to replace “豐盛創意國際控股有限公司” for identification purpose only, subject to the conditions set out below being fulfilled. After the acquisition of Maxitech System Company Limited by the Group on 23 October 2006, the Board believes that the change of the Company name will benefit its future business development as the new name will better reflect the recent expansion and diversification of the Company business. Further details of the acquisition are set out in the announcement of the Company dated 24 October 2006 and the circular dated 10 November 2006.

\* For identification purpose only

The proposed change of the Company name will be subject to the following:

1. the passing of a special resolution by the shareholders of the Company at the forthcoming extraordinary general meeting (the “EGM”) to approve the change of the Company name; and
2. the Registrar of Companies in the Cayman Islands approving the change of the Company name.

The new name of the Company will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

### **Effects of change of Company name**

The change of Company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed change of the Company name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities. Once the change of the Company name becomes effective, new share certificates will be issued only in the new name of the Company.

A circular containing, among other matters, details of the proposed change of Company name and a notice of the EGM will be despatched to the shareholders of the Company as soon as practicable.

The Company will make further announcements as and when appropriate on the results of the EGM, the arrangement relating to the change of Company name, the trading and dealings in the securities of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited under the new name of the Company and as to when the new name of the Company will become effective.

### **PROPOSED CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The Board further announces that the principal place of business of the Company to be changed from Unit 1107, 11th Floor, Tower 3 Enterprise Square, 9 Sheung Yuet Road, Kowloon Bay, Hong Kong to Room 806B, 8/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong, with effect from 30 November 2006.

By order of the Board  
**FX Creations International Holdings Limited**  
**Mr. Wong Wing Cheung, Peter**  
*Director*

Hong Kong, 29 November 2006

*As at the date of this announcement, the executive Directors are Mr. Wong Wing Cheung, Peter, Mr. Chan Man Yin and Mr. Chan Francis Ping Kuen. The independent non-executive Directors are Mr. Lee Kun Hung, Mr. Wong Hou Yan, Norman and Mr. Cheung Chi Hwa, Justin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief that: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.*