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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)**

### **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “Board”) of FX Creations International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 806B, 8/F, Nanyang Plaza, 57 Hung To Road, Kwun Tong, Kowloon, Hong Kong on 14 February, 2007 (Wednesday) at 11:00 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 nine months ended 31 December, 2006 and to approve the release of the announcement of the third quarterly results on the GEM website;
2. To consider the payment of third quarterly 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 Mr. Wong Wing Cheung, Peter, Mr. Chan Francis Ping Kuen and Mr. Chan Man Yin, and the Company’s independent non-executive directors are Mr. Lee Kun Hung, Mr. Wong Hou Yan, Norman and Mr. Cheung Chi Hwa, Justin.

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

Hong Kong, 24 January, 2007

\* 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](http://www.hkgem.com)) for at least 7 days from its date of publication.*