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FX CREATIONS INTERNATIONAL HOLDINGS LIMITED

豐盛創意國際控股有限公司*

(proposed to be renamed as Maxitech International Holdings Limited)

(建議更名為全美國際控股有限公司)*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

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The Board announces the appointment of Nuada Limited (“**Nuada**”) as the independent financial adviser to the independent board committee of the Company in respect of the Offer. The appointment of Nuada as the independent financial adviser has been approved by the Board (including the independent non-executive Directors).

References are made to the announcement (the “**Joint Announcement**”) dated 22 January 2007 jointly issued by FX Creations International Holdings Limited (the “**Company**”) and Virtue Partner Group Limited (“**Virtue Partner**”) in relation to, among other things, the possible mandatory unconditional cash offer to be made by Kingston Securities Limited on behalf of Virtue Partner, to acquire all the issued shares (the “**Shares**”) of the Company (other than those Shares already owned or agreed to be acquired by Virtue Partner and parties acting in concert with it). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Joint Announcement.

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The Board announces the appointment of Nuada Limited as the independent financial adviser to the independent board committee of the Company in respect of the Offer. The appointment of Nuada as the independent financial adviser has been approved by the Board (including the independent non-executive Directors).

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

Hong Kong, 13 February 2007

* *For identification purpose only*

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Wong Wing Cheung, Peter, Mr. Chan Man Yin and Mr. Chan Francis Ping Kuen and three independent non-executive Directors, namely, Mr. Lee Kun Hung, Mr. Wong Hou Yan, Norman and Mr. Cheung Hi Hwa, Justin.

This announcement, for which the directors (the “Directors”) of FX Creations International Holdings Limited (the “Company”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“GEM”) 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 aspects 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 Announcement” page of the GEM website at www.hkgem.com for at least 7 days from its date of publication.