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MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司

(Formerly known as 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 COMPANY NAME, STOCK SHORT NAME, TRADING ARRANGEMENT AND EXCHANGE OF SHARE CERTIFICATES

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands and received by the Company on 22 January 2007 certifying that the change of name of the Company from “FX Creations International Holdings Limited” to “Maxitech International Holdings Limited” was registered on 17 January 2007. The change of name of the Company took effect on 17 January 2007. The Certificate of Registration of Change of Name of Overseas Company was issued by Registrar of Companies in Hong Kong on 23 February 2007 confirming the registration of the new English name “Maxitech International Holdings Limited” and the new Chinese name “全美國際控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “MAXITECH INT’L” and “全美國際” in Chinese, instead of “FX CREATIONS” and “豐盛創意”, with effect from 16 March 2007.

EXCHANGE OF SHARE CERTIFICATES

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

* For identification purposes only

CHANGE OF COMPANY NAME

Reference is made to the previous announcement of the Company dated 29 November 2006 (the “Announcement”) and the circular of the Company dated 15 December 2006 (the “Circular”) regarding the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name at the EGM held on 17 January 2007 was duly passed by the Shareholders and the Certificate of Incorporation on Change of Name was issued by Registrar of Companies in the Cayman Islands and received by the Company on 22 January 2007 certifying that the change of the name of Company from “FX Creations International Holdings Limited” to “Maxitech International Holdings Limited” was registered on 17 January 2007. The Change of the Company name took effect on 17 January 2007. The Certificate of Registration of Change of Name of Overseas Company was issued by Registrar of the Companies in Hong Kong on 23 February 2007 confirming the registration of the new English name “Maxitech International Holdings Limited” and the new Chinese name “全美國際控股有限公司” in Hong Kong under Part XI of Companies Ordinance.

STOCK SHORT NAME

The shares of the Company will be traded on the Stock Exchange under the new English stock short name of “MAXITECH INT’L” and “全美國際” in Chinese, instead of “FX CREATIONS” and “豐盛創意”, with effect from 16 March 2007.

EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any of the rights of any Shareholders of the Company. All existing share certificates in issue bearing the existing name of “FX Creations International Holdings Limited” and “豐盛創意國際控股有限公司” will, after the change of the Company name becoming effective, continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for new shares will be issued in the new name of the Company.

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

Hong Kong, 13 March 2007

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 GEM Listing Rules 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 “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.