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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND AUDIT COMMITTEE MEMBER

The board (the “Board”) of directors of FX Creations International Holdings Limited (the “Company”) announces that Mr. Guo Jian (“Mr. Guo”), aged 37, has been appointed as an independent non-executive director and audit committee member of the Company with effect from 25th August, 2003. Mr. Guo has been working as a manager for an import and export company in the People’s Republic of China (“PRC”) since June 2001. Prior to that, he worked as a general manager in a luggage manufacturing company in the PRC for about 2 years. He completed a diploma course in electrical and engineering at 湖南工業職工大學 (Hunan Industrial Professional University) at the PRC in July 1994 and a diploma course in economic management from 中共中央黨校函授學院 (Communist China Public School) in December 1999.

By order of the Board
Ng Pak To
Chairman

Hong Kong, 25th August, 2003

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* For identification purpose only