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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)**

### **CHANGE IN DIRECTORSHIPS**

The board of Directors (the “Board”) announces that (i) Mr. Ho Kai Chung, David (“Mr. Ho”) resigned as an executive Director; and (ii) Mr. Wong Wai Shan (“Mr. Wong”) resigned as the deputy chairman and a non-executive Director with effect from 3rd May 2005 for personal reasons on their own accord. Mr. Ho and Mr. Wong will however remain as director of certain subsidiaries of the Company. As at the date hereof, Mr. Ho and Mr. Wong respectively hold, through their investment holding companies, approximately 6.885% and 15.3% of the existing issued share capital of the Company and none of them presently intends to dispose of his interests in the Company. There have been no disagreements between Mr. Ho or Mr. Wong and the Board. There is nothing in relation to Mr. Ho’s and Mr. Wong’s resignations that ought to be brought to the attention of the Stock Exchange and the shareholders of the Company. Other than the resignations of Mr. Ho and Mr. Wong as aforesaid, there is no change in the management in the Company and its subsidiaries. The Board would like to take this opportunity to thank Mr. Ho and Mr. Wong for their valuable contributions they have made to the Company.

\* For identification only

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Ng Pak To, Petto and Mr. Ong Chor Wei and three independent non-executive Directors, namely, Mr. Christopher C. Leu, Ms. Kau Man Wai, Leslie and Mr. Guo Jian.

By order of the Board  
**FX Creations International Holdings Limited**  
**Ng Pak To, Petto**  
*Chairman*

Hong Kong, 3rd May 2005

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