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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 (“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.



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 DIRECTORSHIP

Mr. Cheung Chi Hwa, Justin has been appointed as an independent non-executive director of the Company with effect from 4 July 2005.

Mr. Guo Jian has resigned as an independent non-executive director of the Company with effect from 4 July 2005.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of FX Creations International Holdings Limited (the “Company”) is pleased to announce that Mr. Cheung Chi Hwa, Justin (“Mr. Cheung”) has been appointed as an independent non-executive director and a member of the audit committee of the Company with effect from 4 July 2005.

Mr. Cheung, aged 51, holds a bachelor degree of laws from Manchester Metropolitan University in the United Kingdom and a master of business administration degree from California State University in the United States. Mr. Cheung is a member of the American Institute of Certified Public Accountants and has over 20 years of banking, accounting and company secretarial experiences.

* For identification purposes only

Mr. Cheung did not hold any directorship in any other listed public company in the last three years before the appointment. Mr. Cheung is not connected with any directors, senior management, management shareholders, substantial shareholders or controlling shareholders of the Company. He does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Cheung was appointed by way of letter of appointment by the Company for a term of one year. His emolument in connection with his position as an independent non-executive Director is HK\$5,000 per month plus a discretionary year-end bonus to be determined by the Board from time to time. His emolument is determined under arm's length negotiation between the parties. Mr. Cheung is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Saved as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Cheung as an independent non-executive Director that needs to be brought to the attention of the shareholders of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. Guo Jian ("Mr. Guo") has resigned as an independent non-executive Director and has ceased to act as a member of the audit committee of the Company due to personal reasons with effect from 4 July 2005.

Mr. Guo confirmed that there had been no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Guo for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 4 July 2005

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Ng Pak To, Petto, Mr. Ong Chor Wei and Mr. Chan Man Yin and three independent non-executive Directors, namely, Mr. Lee Kun Hung, Mr. Wong Hou Yan, Norman and Mr. Cheung Chi Hwa, Justin.

This announcement will remain on the "Latest Company Announcement" page of the GEM website (www.hkgem.com) for at least 7 days from its date of publication.