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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)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of FX Creations International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Workshop A6, 12th Floor, Block A, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Kowloon, Hong Kong on 27th June, 2006 at 4 p.m. for the following purposes:

1. To consider and approve the audited financial results of the Company and its subsidiaries, for the year ended 31st March, 2006 and to approve the release of the announcement of the final results on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 13th June, 2006

* *For identification purposes only*

At the date of this announcement, the executive Directors are Wong Wing Cheung, Peter, Chan Man Yin, Chan Francis Ping Kuen and the independent non-executive Directors are Lee Kun Hung, Wong Hou Yan, Norman and Cheung Chi Hwa, Justin respectively.

This announcement, for which the director of the Company (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 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.

This announcement will remain on the “Latest Company Announcements” page of the GEM website (www.hkgem.com) for at least seven days from the days of its posting.