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FX CREATIONS INTERNATIONAL HOLDINGS LIMITED

豐盛創意國際控股有限公司*

(proposed to be renamed as Maxitech International Holdings Limited)

(建議更名為全美國際控股有限公司)*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8136)

RESULTS OF THE EGM REGARDING APPROVAL OF THE SUBSCRIPTION AGREEMENT

The Board is pleased to announce that at the EGM held on 22 February 2007, the Shareholders approved the Subscription Agreement and the transactions contemplated thereunder including but not limited to the allotment and issue of the Subscription Shares.

Reference is made to the announcement of FX Creations International Holdings Limited (proposed to be renamed as Maxitech International Holdings Limited) (the “**Company**”) dated 12 January 2007 and the circular of the Company dated 5 February 2007 (the “**Circular**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless provided otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 22 February 2007, the Shareholders passed the ordinary resolution in respect of the Subscription Agreement and the transactions contemplated thereunder including but not limited to the allotment and issue of the Subscription Shares (the “**Ordinary Resolution**”).

At the EGM, voting in respect of the above resolution was conducted by way of poll. The total number of Shares as at the date of the EGM is 763,206,000 Shares. The total number of Shares entitling the holders thereof to attend and vote for or against the above resolutions at the EGM is 457,206,000 Shares, representing approximately 59.91% of the existing issued share capital of the Company. Flyrich and Mr. Wong Wing Cheung, Peter, being parties to the Sale and Purchase Agreement (which is inter-conditional with the Subscription Agreement), are required to abstain from voting at the EGM. Independent Shareholders holding 201,816,245 Shares, representing approximately 26.44% of the issued share capital of the Company as at the date of the EGM, voted on the Ordinary Resolution at the EGM.

* For identification purpose only

The poll results for the Ordinary Resolution are set out as follows:

	For (number of Shares)	Per centage (approximately)	Against (number of Shares)	Per centage (approximately)
The Ordinary Resolution	200,400,000	99.30%	1,416,245	0.70%

The Ordinary Resolution was therefore duly passed as ordinary resolution of the Company at the EGM.

The Company's share registrar and transfer office in Hong Kong, Tengis Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Completion of the Subscription Agreement is conditional upon (i) the Listing Committee of GEM granting listing of and permission to deal in, the Subscription Shares; and (ii) the Sale and Purchase Agreement having become unconditional (save for the condition for the Subscription Agreement to become unconditional). Further announcement will be made upon completion of the Subscription Agreement and the Sale and Purchase Agreement.

By order of the board
FX Creations International Holdings Limited
Wong Wing Cheung, Peter
Chairman

Hong Kong, 22 February 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.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.

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