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MAXITECH INTERNATIONAL HOLDINGS LIMITED

全美國際控股有限公司*

(Formerly known as 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)

PROPOSED CHANGE OF AUDITORS

The Board announces that Baker Tilly resigned as the auditors of the Group with effect from 27 March 2007. The Board proposes to appoint Grant Thornton as the auditors of the Group to fill the causal vacancy following the resignation of Baker Tilly subject to the approval by the Shareholders at an extraordinary general meeting.

The board (the “**Board**”) of the directors of Maxitech International Holdings Limited (the “**Company**”) announces that Baker Tilly Hong Kong Limited (“**Baker Tilly**”) have resigned as auditors of the Group and its subsidiaries (the “**Group**”) with effect from 27 March 2007. The Board proposes to appoint Messrs Grant Thornton (“**Grant Thornton**”) as the new auditors of the Group to fill the vacancy following the resignation of Baker Tilly. Pursuant to the articles of association of the Company, such appointment has to be approved by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting.

Baker Tilly has confirmed that there were no matters that needed to be brought to the attention of the Shareholders. Moreover, the Board was not aware of any matters, including any disagreement or any unresolved issues between the Group and Baker Tilly that should be brought to the attention of the shareholders and creditors of the Group in relation to the resignation of Baker Tilly. No audit work has been commenced by Baker Tilly in respect of the audit of the Group’s financial statements for the year ending 31 March 2007.

The reason for the change of the Group’s auditors is mainly due to the fact that the Company could not reach consensus with Baker Tilly on the audit fee for the year ending 31 March 2007 and the relatively lower audit fee chargeable by Grant Thornton which the Board considers it to be in the interests of the Company and the Shareholders as a whole.

* For identification purpose only

A notice convening an extraordinary general meeting to approve the appointment of Grant Thornton as the auditors of the Group will be despatched to the Shareholders as soon as practicable.

By order of the Board
Maxitech International Holdings Limited
Pong Wai San, Wilson
Chairman

Hong Kong, 29 March 2007

As at the date of this announcement, the executive director of the Company is Mr. Pong Wai San, Wilson, the non-executive director of the Company is Mr. Li Chi Chung and the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. Henry Lai Hin Wing and Mr. Lung Hung Cheuk.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Group. The directors of the Company, 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.

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