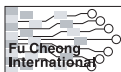


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FU CHEONG INTERNATIONAL HOLDINGS LIMITED
富昌國際控股有限公司*

(incorporated in Cayman Islands with limited liability)

(Stock Code: 916)

**CHANGE OF PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

The board of Directors of Fu Cheong International Holdings Limited (the “Company”) announces that with effect from 20 January 2006, the principal place of business of the Company in Hong Kong will be moved to Flat 4, 5/F., Block 2, Tak Fung Industrial Centre, 166-176 Texaco Road, Tsuen Wan, Hong Kong while the telephone and facsimile numbers remain unchanged.

By Order of the Board
Fu Cheong International Holdings Limited
Marjorie Ho
Chairman

Hong Kong, 19 January 2006

** For identification purpose only*

As at the date of this announcement, the Board consists of Ms. Ho Marjorie and Mr. Yip Shek Ling as executive directors, and Mr. Law Yau Tim, Mr. Shum Man Wah and Mr. Lum Pak Sum as independent non-executive directors.

Please also refer to the published version of this announcement in China Daily.