FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No. 38973)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held at Level 3, Function Room 3-1, 60 Cecil Street, ISCA House, Singapore 049709 on Wednesday, 29 April 2026 at 11.00 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2026 and put to vote at the AGM of the Company were duly passed on a poll vote.

The information, as required under Rule 704(16) of the Listing Manual (the "**Listing Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), is as set out below:-

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM of the Company are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS ORDINARY BUSINESS					
RESOLUTION 1 Adoption of the Directors' Statement and the Audited Financial Statements of the Company and of the Group for the financial year ended 31 December 2025 ("**FY2025**"), together with the Independent Auditor's Report thereon	11,293,640	11,293,640	100.00	0	0.00
RESOLUTION 2 Declaration and approval of the payment of a final tax-exempt (one-tier) dividend of RMB0.15 per ordinary share in respect of FY2025	11,293,640	11,293,640	100.00	0	0.00
RESOLUTION 3 Re-election of Mr. Hong Peng You, who is retiring pursuant to Bye-law 86 of the Company's Bye-laws, as a Director of the Company	10,921,640	10,921,640	100.00	0	0.00
RESOLUTION 4 Re-election of Mr. Low See Lien, who is retiring pursuant to Bye-law 86 of the Company's Bye-laws, as a Director of the Company	11,293,640	11,293,640	100.00	0	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
RESOLUTION 5 Approval of the payment of Directors' fees of S$118,928 for the financial year ending 31 December 2026, to be paid half yearly in arrears	11,293,640	11,293,640	100.00	0	0.00
RESOLUTION 6 Re-appointment of Messrs RT LLP as the Independent Auditors of the Company and to authorise the Directors to fix their remuneration	11,293,640	10,440,640	92.45	853,000	7.55
AS SPECIAL BUSINESS					
RESOLUTION 7 Authority to allot and issue shares in the capital of the Company	11,293,640	11,293,640	100.00	0	0.00
RESOLUTION 8 Adoption of the Share Buyback Mandate	1,225,000	1,225,000	100.00	0	0.00
RESOLUTION 9 Adoption of the Fuxing Scrip Dividend Scheme	11,293,640	11,293,640	100.00	0	0.00
RESOLUTION 10 Authority to allot and issue shares in the capital of the Company under the Fuxing Scrip Dividend Scheme	11,293,640	11,293,640	100.00	0	0.00

(b) Re-election of Directors

Mr. Hong Peng You was re-elected as a Director and remains as the Executive Director and Director of Finance and Administration of the Company.

Mr. Low See Lien ("**Mr. Low**") was re-elected as a Director and remain as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Low to be independent for the purpose of Rule 704(8) of the of the Listing Rules of the SGX-ST.

(c) Details of parties who are required to abstain from voting on any resolutions.

Mr. Hong Qing Liang and his associates, whom in aggregate hold 10,068,640 shares, have abstained from voting on Resolution 8 relating to the Adoption of the Share Buyback Mandate.

Save for the above, no other party was required to abstain from voting on any of the Resolutions put to vote at the AGM of the Company.

(d) Name of firm and/or person appointed as scrutineer.

Entrust Corporate Solutions Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
29 April 2026