FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 38973)
(the "**Company**", and together with its subsidiaries, the "**Group**")

MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 ("**FY2025**")
(the "**AGM**" or "**Meeting**")

VENUE	:	Level 3, Function Room 3-1, 60 Cecil Street, ISCA House, Singapore 049709
DATE	:	Wednesday, 29 April 2026
TIME	:	11.00 a.m.
PRESENT	:	**Board of Directors (the "Board")** Mr. Hong Qing Liang *(Executive Chairman) (via video-conference)* Mr. Hong Peng You *(Executive Director and Director of Finance and Administration)* Mr. Low See Lien *(Lead Independent Director)* Mr. Koh Boon Chiao *(Independent Director)* Ms. Tsang Ngo Yin *(Independent Director) (via video-conference)* **Management of the Company** Mr. Hong Shao Lin *(Chief Executive Officer)* Mr. James Ma Chor Lung *(Assistant to Director of Finance and Administration)* **Shareholders and Proxies** As set out in the attendance records maintained by the Company
IN ATTENDANCE / BY INVITATION	:	**Management of the Company, Company Secretary, Auditors, Scrutineer, Polling Agent, and Invitees** As set out in the attendance records maintained by the Company
CHAIRMAN OF THE AGM	:	Mr. Low See Lien *(Lead Independent Director)*

CHAIRMAN

Mr. Low See Lien ("**Mr. Low**" or the "**Chairman**"), the Lead Independent Director of the Company and Chairman of the AGM, informed that he had been nominated by the Board to chair the AGM and welcomed all who were present at the Meeting.

QUORUM

The Chairman called the Meeting to order at 11.00 a.m. after ascertaining a quorum was present from the Company Secretary. The Chairman then proceeded to introduce the Directors of the Company ("**Directors**"), including Directors who were attending the Meeting via video-conference, the Company's Chief Executive Officer, the Assistant to Director of Finance and Administration and the senior audit director from RT LLP who were present at the Meeting.

NOTICE OF AGM

The Notice of AGM dated 14 April 2026 was taken as read as all pertinent information relating to the proposed resolutions were set out in the Notice of AGM of the Company, which had been circulated to shareholders of the Company (the "**Shareholders**") via publication on the SGXNet and on the Company's website on 14 April 2026.

QUESTIONS FROM THE SECURITIES INVESTORS ASSOCIATION (SINGAPORE) ("SIAS") AND SHAREHOLDERS

As set out in the Notice of AGM dated 14 April 2026, Shareholders who had any questions in relation to any of the resolutions tabled at the Meeting were to send in their queries in advance to the Company. The Chairman informed Shareholders that the Company had received questions from the Securities Investors Association (Singapore) ("**SIAS**") in respect of the Company's annual report for FY2025 (the "**Annual Report FY2025**"). The Company had addressed these questions through an announcement made on SGXNet and the Company's website on 24 April 2026. It was further noted that no questions were received from the Shareholders before the Meeting.

MODE OF VOTING

Voting on the Resolutions would be conducted by way of a poll in accordance with Bye Law 65 of the Company's Bye-laws and Rule 730A(2) of the Listing Manual (the "**Listing Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The poll would be conducted after each Resolution had been duly proposed and seconded.

In his capacity as Chairman of the Meeting, the Chairman informed all who were present that he had been appointed as proxy by various Shareholders and that he would be voting in accordance with their specific instructions.

Boardroom Corporate & Advisory Services Pte. Ltd. and Entrust Corporate Solutions Pte. Ltd. have been appointed as the Polling Agent and the Scrutineer respectively. The representative from Boardroom Corporate & Advisory Services Pte. Ltd. briefed the Meeting on the procedures for the poll voting process.

ORDINARY BUSINESS

RESOLUTION 1 - ADOPTION OF THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP FOR FY2025, TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON

Resolution 1 was to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for FY2025, together with the Independent Auditor's Report.

The Chairman invited the Shareholders to raise their queries on the Audited Financial Statements, if any. He also requested the Shareholders to limit themselves to a reasonable number and length of questions and to matters that were relevant to the agenda of the Meeting.

There being no questions from Shareholders, Resolution 1 was duly proposed, seconded and put to vote.

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

Resolution 2 was to approve the declaration and payment of a final tax-exempt (one-tier) dividend of RMB0.15 per ordinary share in respect of FY2025.

The Chairman invited the Shareholders to raise their queries on the final tax-exempt (one-tier) dividend, if any.

There being no questions from Shareholders, Resolution 2 was duly proposed, seconded and put to vote.

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

Resolution 3 was to approve the re-election of Mr. Hong Peng You ("**Mr. Hong PY**") as a Director of the Company pursuant to Bye-law 86 of the Company's Bye-laws. Mr. Hong PY, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as the Executive Director and Director of Finance and Administration of the Company.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Hong PY, if any.

There being no questions from Shareholders, Resolution 3 was duly proposed, seconded and put to vote.

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

As Resolution 4 dealt with the Chairman's re-election as a Director of the Company, the Chairman handed the conduct of the Meeting to Mr. Koh Boon Chiao ("**Mr. Koh**").

Resolution 4 was to approve the re-election of Mr. Low as Director of the Company pursuant to Bye-law 86 of the Company's Bye-laws. Mr. Low, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee. The Board considers Mr. Low to be independent for the purpose of Rule 704(8) of the Listing Rules.

Mr. Koh invited the Shareholders to raise their queries on the re-election of Mr. Low, if any.

There being no questions from Shareholders, Resolution 4 was duly proposed, seconded and put to vote.

Mr. Koh handed the conduct of the Meeting back to the Chairman.

RESOLUTION 5 - APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF S$118,928 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 ("FY2026"), TO BE PAID HALF YEARLY IN ARREARS

Resolution 5 was to approve the payment of the Directors' fees for FY2026. The Board had recommended the payment of Directors' fees of S$118,928 for FY2026, to be paid half yearly in arrears.

The Chairman invited the Shareholders to raise their queries on the payment of the Directors' fees for FY2026, if any.

There being no questions from Shareholders, Resolution 5 was duly proposed, seconded and put to vote.

RESOLUTION 6 - RE-APPOINTMENT OF MESSRS RT LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 6 was to approve the re-appointment of Messrs RT LLP ("**RT LLP**") as the independent auditors of the Company and to authorise the Directors to fix their remuneration. The Meeting was informed that RT LLP have expressed their willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-appointment of RT LLP as independent auditors of the Company, if any.

There being no questions from Shareholders, Resolution 6 was duly proposed, seconded and put to vote.

ANY OTHER ORDINARY BUSINESS

As there were no further items of ordinary business arising, the Meeting proceeded to deal with the items of special business.

SPECIAL BUSINESS

RESOLUTION 7 - ORDINARY RESOLUTION - AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 7 as set out in the Notice of AGM dated 14 April 2026.

The Chairman invited the Shareholders to raise their queries on the authority for Directors to allot and issue Shares, if any.

There being no questions from Shareholders, Resolution 7 was duly proposed, seconded and put to vote.

RESOLUTION 8 - ORDINARY RESOLUTION - ADOPTION OF THE SHARE BUYBACK MANDATE

Resolution 8 was to approve the adoption of the Share Buyback Mandate as set out in the Addendum dated 14 April 2026 to the Annual Report FY2025 (the "**Addendum**"). Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 8 as set out in the Notice of AGM dated 14 April 2026. As set out in the Addendum, Mr. Hong Qing Liang, together with his associates, holding an aggregate of 10,068,640 shares has abstained from voting on Resolution 8 in relation to the adoption of the Share Buyback Mandate.

The Chairman invited the Shareholders to raise their queries on the adoption of the Share Buyback Mandate, if any.

There being no questions from Shareholders, Resolution 8 was duly proposed, seconded and put to vote.

RESOLUTION 9 - ORDINARY RESOLUTION - ADOPTION OF THE FUXING SCRIP DIVIDEND SCHEME

Resolution 9 was to approve the adoption of the Fuxing Scrip Dividend Scheme as set out under item 9 in the Notice of AGM dated 14 April 2026 and the explanatory notes of the Annual Report FY2025. Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 9 as set out in the Notice of AGM dated 14 April 2026.

The Chairman invited the Shareholders to raise their queries on the adoption of the Fuxing Scrip Dividend Scheme, if any.

There being no questions from Shareholders, Resolution 9 was duly proposed, seconded and put to vote.

RESOLUTION 10 - ORDINARY RESOLUTION - AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY UNDER THE FUXING SCRIP DIVIDEND SCHEME

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 10 as set out in the Notice of AGM dated 14 April 2026.

The Chairman invited the Shareholders to raise their queries on the authority to allot and issue shares in the capital of the Company under the Fuxing Scrip Dividend Scheme, if any.

There being no questions from Shareholders, Resolution 10 was duly proposed, seconded and put to vote.

VOTING BY POLL

As all the items of the agenda in the Notice of AGM have been dealt with, the Meeting proceeded with the conduct of the poll.

The Chairman reminded the Shareholders and Proxies present at the Meeting to submit the poll voting slip to the Scrutineer.

DECLARATION OF POLL RESULTS

The results of the poll verified by the Scrutineer were as follows:-

Resolution Number	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 1	11,293,640	11,293,640	100.00	0	0.00
Resolution 2	11,293,640	11,293,640	100.00	0	0.00
Resolution 3	10,921,640	10,921,640	100.00	0	0.00
Resolution 4	11,293,640	11,293,640	100.00	0	0.00
Resolution 5	11,293,640	11,293,640	100.00	0	0.00
Resolution 6	11,293,640	10,440,640	92.45	853,000	7.55
Resolution 7	11,293,640	11,293,640	100.00	0	0.00
Resolution 8	1,225,000	1,225,000	100.00	0	0.00
Resolution 9	11,293,640	11,293,640	100.00	0	0.00
Resolution 10	11,293,640	11,293,640	100.00	0	0.00

CONCLUSION OF THE AGM

There being no other business, the Meeting concluded at 11.50 a.m. with a vote of thanks to the Chairman.

The Chairman informed Shareholders that the Company shall publish the announcement on the results of the AGM via SGXNet and on the Company's website after trading hours on the same day, and the minutes of the AGM would be published via SGXNet and on the Company's website within one (1) month from the date of AGM.

CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[SIGNED]

MR. LOW SEE LIEN
CHAIRMAN OF THE MEETING