FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Co. Reg. No: 38973)

Announcement Pursuant to Rule 210(5)(a) of the SGX-ST Listing Manual

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Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Fuxing China Group Limited (the "Company") wishes to announce that two directors of the Company, Mr Ho Kang Peng and Mr Ho Kah Leong, have prior experience as directors of public listed companies in Singapore and are familiar with the roles & responsibilities of a director of a public listed company in Singapore.

The other directors, namely Mr Hung Wo Chiu, Mr Hong Qing Liang, Mr Hong Peng You, Ms Shi Qiu Ju and Mr Qiu Qing Yuan do not have prior experience as directors of public listed companies in Singapore but have been briefed on their roles and responsibilities as a director of a public listed company in Singapore. Further, Mr Hung Wo Chiu, Mr Hong Qing Liang, Mr Hong Peng You, Ms Shi Qiu Ju had attended a course entitled "SGX Listed Companies Development Programme – Understanding the Regulatory Environment in Singapore" coorganised by the SGX-ST and Singapore Institute of Directors on 27 March 2007 in Shenzhen, PRC.

By Order of the Board

Hong Qing Liang
Executive Director and CEO

21 September 2007