FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 38973)

RESIGNATION AND APPOINTMENT OF FINANCIAL CONTROLLER

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") would like to announce the resignation of Mr Tan Chee Kian and appointment of Mr Ma Chor Lung, James as Financial Controller of the Company with effect from 31 July 2008.

The Board wishes to express its appreciation to Mr Tan for his invaluable contribution during his tenure as the Company's Financial Controller.

The information required pursuant to Rule 704(7) of the Listing Manual, containing the particulars of Mr Ma is announced separately.

BY ORDER OF THE BOARD

Hong Qing Liang
CEO and Executive Director

Date: 31 July 2008

SAC Capital Private Limited was the issue manager for the initial public offer of Fuxing China Group Limited (the "Company"). This announcement has been prepared and released by the Company.