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

CHANGE OF ASSISTANT SECRETARY

Fuxing China Group Limited (the "Company") wishes to announce the following:

1. The resignation of Mr Ira Stuart Outerbridge III as the resident Assistant Secretary of the Company in Bermuda with effect from 5 February 2009; and

2. The appointment of Mr Richard J Evans as the resident Assistant Secretary of the Company in Bermuda in place of Mr Ira Stuart Outerbridge III on the same date.

BY ORDER OF THE BOARD

Hong Qing Liang
CEO and Executive Director

5 February 2009

Note:

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.