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

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Fuxing China Group Limited (the "Company") is pleased to announce the appointment of Mr Koh Choon Kong as Chief Financial Officer with effect from 15 November 2009.

Mr Koh, with support from Mr James Ma, the current Financial Controller of the Company, will be responsible for the Group's finance, budget and internal control functions, as well as spearheading its strategic planning and investor relations functions. He will be working closely with the Board to continue to promote best practices in corporate governance.

The Board of Directors is confident that Mr Koh, with his many years of experience in finance, accounting, auditing and consultancy work, will be able to contribute significantly to the development and growth of the Group.

Mr Koh is currently the chief financial officer of SGX-listed China Sunsine Chemical Holdings Ltd. ("**China Sunsine**"), from which he will resign with effect from 15 November 2009. At the invitation of China Sunsine, Mr Koh has agreed to join the board of China Sunsine as a non-executive director after his resignation as chief financial officer.

The detailed template announcement in respect of Mr Koh's appointment pursuant to Rule 704(7) of the SGX Listing Manual will be released separately.

BY ORDER OF THE BOARD

Hong Qing Liang
CEO and Executive Director
Date: 30 October 2009