FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 38973)

RETIREMENT OF NON-EXECUTIVE CHAIRMAN AND APPOINTMENT OF EXECUTIVE CHAIRMAN

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company" or together with its subsidiaries, the "Group") would like to announce that the Company's non-executive Chairman, Mr Hung Wo Chiu, would be seeking early retirement and therefore, relinquishing his directorships held in the Group with effect from 2 August 2010.

The Company's Chief Executive Officer/Director, Mr Hong Qing Liang, will be appointed as Executive Chairman of the Company with effect from 2 August 2010.

The Board wishes to express its appreciation to Mr Hung for his invaluable contribution and guidance to the Group.

Mr Hong is the Group's Co-Founder and he possesses substantial experience and knowledge of the zipper industry, having been involved with the zipper business for over 20 years. Since co-founding the Group in 1992, he has played an instrumental role in managing the business, operations and strategic directions of the Group. The Board believes that the Group will continue to grow and benefit from Mr Hong's leadership.

The information required pursuant to Rule 704(7) of the Listing Manual is announced separately.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and CEO

2 August 2010