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

RESULTS OF SPECIAL GENERAL MEETING

The Directors of Fuxing China Group Limited (the "Company") are pleased to announce that the ordinary resolutions relating to matters set out in the Notice of Special General Meeting dated 16 February 2011 were voted on by poll.

The ordinary resolutions were passed at the Special General Meeting of the Company held on 4 March 2011. The summary of votes is as follows:

Ordinary Resolutions	**For**	**Against**	**Total**
	%	**%**	**%**
Ordinary Resolution 1: The Proposed Acquisition of the entire equity interest in the issued and paid-up capital of Fulong Zipper And Weaving Co., Ltd. Jinjiang by the wholly-owned subsidiary of the Company	100	0	100
Ordinary Resolution 2: The Proposed Acquisition of the entire equity interest in the issued and paid-up capital of Jinjiang Jianxin Weaving Co., Ltd. by the wholly-owned subsidiary of the Company	100	0	100
Ordinary Resolution 3: The Proposed Acquisition of the entire equity interest in the issued and paid-up capital of Jinjiang Fuxin Electroplating Co., Ltd. by the wholly-owned subsidiary of the Company	100	0	100

By Order of the Board
FUXING CHINA GROUP LIMITED