Singapore Office Address:
79 Anson Road #15-06 Singapore 079906
Tel: (65) 6225 3215
Website: www.FuxingChinaGroup.com

NOTICE OF DATE OF ANNOUNCEMENT OF FUXING CHINA'S FIRST QUARTER RESULTS ENDING 31 MARCH 2011 AND RESULTS BRIEFING

The Board of Directors ("the Board") of Fuxing China Group Limited ("the Group") refers to its announcement dated 13 April 2011 (Announcement No. 00145).

The time of the results briefing will be changed to 5.30 pm on 3 May 2011.

Details are as follows:

Event: Fuxing China 1st Quarter 2011 Results Briefing
Date & Time: Tuesday, 3 May 2011 / 5.30 pm – 6.30 pm
Venue: FTSE room, 9th Floor, Capital Tower, 168 Robinson Road, Singapore 068912

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and Chief Executive Officer
30 April 2011