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

RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company" or together with its subsidiaries, the "Group") would like to announce the resignation of Mr Hong Qing Ke and the appointment of Mr Hong Shui Ku as an Executive Director of the Company with effect from 11 May 2011.

Mr Hong Qing Ke will continue to remain in the Group as an Executive Officer to oversee the Group's business operation in Qingdao. Mr Hong Shui Ku, who is currently the Group's General Manager will take on the role of Executive Director of the Company.

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

12 May 2011