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

APPOINTMENT OF NON-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 appointment of Mr Ong Hwee Li as a Non-Executive Director of the Company with effect from 1 June 2011.

Mr Ong will also be appointed as a member of the Audit, Nominating and Remuneration Committees.

Following the above appointment, the Board committees will comprise as follows:

Audit Committee

(1) Ho Kah Leong – Chairman, Independent Director
(2) Ho Kang Peng – Member, Independent Director
(3) Qiu Qing Yuan - Member, Independent Director
(4) Ong Hwee Li - Member, Non-executive and non-independent Director

Nominating Committee

(1) Qiu Qing Yuan – Chairman, Independent Director
(2) Ho Kah Leong – Member, Independent Director
(3) Ho Kang Peng – Member, Independent Director
(4) Hong Qing Liang – Member, Executive Director
(5) Ong Hwee Li – Member, Non-executive and non-independent Director

Remuneration Committee

(1) Ho Kang Peng – Chairman, Independent Director
(2) Ho Kah Leong – Member, Independent Director
(3) Qiu Qing Yuan – Member, Independent Director
(4) Ong Hwee Li – Member, Non-executive and non-independent Director

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 June 2011