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 resolution relating to matter set out in the Notice of Special General Meeting dated 28 October 2011 was voted on by poll.

The ordinary resolution was passed at the Special General Meeting of the Company held on 14 November 2011. The summary of votes is as follows:

Ordinary Resolution	No. of Shares	For	No. of Shares	Against	No. of Shares	Total
The Proposed Acquisition of Land Parcel in Xiamen City, Fujian Province, The People's Republic of China and the proposed construction and development of office buildings thereon	553,041,000	99.99%	50,000	0.01%	553,091,000	100%

By Order of the Board
FUXING CHINA GROUP LIMITED