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PROFIT GUIDANCE FOR THE FOURTH QUARTER RESULTS ENDED 31 DECEMBER 2011

The Board of Directors (the "Board") of Fuxing China Group Limited ("Fuxing China" or the "Group"), wishes to issue a profit guidance regarding the financial results of the Group's fourth quarter results ended 31 December 2011 ("4Q2011"). The Group expects to achieve a lower operating profit compared to the previous corresponding period in 2010. In addition, as there could be potential impairment and write down of tangible and intangible assets as carrying amounts of these assets exceed its recoverable amounts, the Group is likely to register a loss in 4Q2011.

The profit guidance is based on a preliminary review of the unaudited financial results of the Group. Further details of the Group's results will be disclosed when the Group releases its 4Q2011 results on or before 29 February 2012.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and CEO
22 December 2011