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

RESIGNATION AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board of Directors of Fuxing China Group Limited (the "Company") wishes to announce the resignation of Mr Koh Choon Kong as Chief Financial Officer ("CFO") with effect from 1 January 2012.

The Board would like to thank Mr Koh Choon Kong for his services and contributions to the Company and wish him well in his future endeavours.

Mr Ma Chor Lung, who is currently the Group's Financial Controller, will be appointed as CFO of the Company in place of Mr Koh Choon Kong.

The detailed templates containing the particulars of Mr Koh Choon Kong and Mr Ma Chor Lung pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are furnished in separate announcements.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and CEO

29 December 2011