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

CHANGE IN DIRECTORATE AND RE-CONSTITUTION OF BOARD COMMITTEES

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 following with effect from 23 May 2014:

(i) the resignation of Mr Ho Kang Peng as an Independent Director of the Company. Accordingly, Mr Ho Kang Peng shall cease as the Lead Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee;

(ii) the appointment of Mr Lim Cheng Kee as an Independent Director of the Company;

(iii) Mr Lim Cheng Kee will be appointed as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. Mr Lim Cheng Kee is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"); and

(iv) the appointment of Dr Ho Kah Leong as the Lead Independent Director.

Following the aforesaid changes, the composition of the Board and Board Committees of the Company will be as follows:

Board

Mr Hong Qing Liang – Executive Chairman and Chief Executive Officer
Mr Hong Peng You – Executive Director
Mr Hong Shui Ku – Executive Director
Mr Ong Hwee Li – Non-Executive Director
Dr Ho Kah Leong – Lead Independent Director
Mr Lim Cheng Kee – Independent Director
Mr Qiu Qing Yuan – Independent Director

Audit Committee

Dr Ho Kah Leong – Chairman
Mr Lim Cheng Kee – Member
Mr Ong Hwee Li – Member
Mr Qiu Qing Yuan – Member

Nominating Committee

Mr Qiu Qing Yuan – Chairman
Dr Ho Kah Leong – Member
Mr Hong Qing Liang – Member
Mr Lim Cheng Kee – Member
Mr Ong Hwee Li – Member

Remuneration Committee

Mr Lim Cheng Kee – Chairman
Dr Ho Kah Leong – Member
Mr Ong Hwee Li – Member
Mr Qiu Qing Yuan – Member

The Board wishes to express its appreciation to Mr Ho Kang Peng for his invaluable contribution and guidance to the Group.

The information required pursuant to Rule 704(7) of the SGX-ST Listing Manual is announced separately.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and CEO

23 May 2014