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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Fuxing China Group Limited (the "Company"), would like to announce the appointment of Yeo Poh Noi Caroline as Secretary of the Company in place of Busarakham Kohsikaporn with effect from 31 July 2014.

Josephine Toh Lei Mui remains as Secretary of the Company.

By Order of the Board

Hong Qing Liang
Executive Chairman and CEO

31 July 2014