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

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## RESIGNATION OF A NON-EXECUTIVE DIRECTOR

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The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company" or together with its subsidiaries, the "Group") wishes to announce the resignation of Mr Ong Hwee Li as a Non-Executive Director of the Company with effect from 30 September 2014. Accordingly, Mr Ong will also cease as a member of the Audit Committee, Nominating Committee and Remuneration Committee.

The Board wishes to express its appreciation to Mr Ong for his invaluable contributions and guidance to the Group during his term of office.

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

30 September 2014