FUXING CHINA GROUP LIMITED (the "Company")
(Incorporated in Bermuda)
(Company Registration Number: 38973)

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Fuxing China Group Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 28 April 2015, Resolutions 1 to 9 relating to the matters set out in the Notice of AGM were duly passed by way of poll.

The results of the poll on Resolutions 1 to 9 are set out below for information:

Resolutions	FOR		AGAINST	
	Number of votes	%	Number of votes	%
Ordinary Resolution 1 – Directors' Report and Audited Financial Statements for the year ended 31 December 2014	585,922,800	100	-	-
Ordinary Resolution 2 – Re-election of Mr Hong Peng You as a Director	585,922,800	100	-	-
Ordinary Resolution 3 – Re-election of Mr Hong Shui Ku as a Director	585,922,800	100	-	-
Ordinary Resolution 4 – Re-election of Mr Lim Cheng Kee as a Director	585,922,800	100	-	-
Ordinary Resolution 5 – Approval of Directors' fees amounting to S$116,000 for the year ending 31 December 2015	585,922,800	100	-	-

Resolutions	FOR		AGAINST	
	Number of votes	%	Number of votes	%
Ordinary Resolution 6 – Re-appointment of Mazars LLP as Auditors	585,922,800	100	-	-
Ordinary Resolution 7 – Share Issue Mandate	585,922,800	99.98	100,000	0.02
Ordinary Resolution 8 – Renewal of Share Purchase Mandate	585,922,800	99.98	100,000	0.02
Ordinary Resolution 9 – Proposed Share Consolidation	585,828,600	99.97	158,200	0.03

By Order of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer
28 April 2015