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

RESULT OF SPECIAL GENERAL MEETING

The Directors of Fuxing China Group Limited (the "Company") are pleased to announce that at the Special General Meeting ("SGM") of the Company held on 28 April 2015, the ordinary resolution (''the Resolution'') relating to the matter set out in the Notice of SGM was duly passed by way of poll.

The result of the poll on the Resolution is set out below for information:

Resolution	FOR		AGAINST	
	Number of votes	%	Number of votes	%
Approval of the Proposed Disposal of Part of the Company's Office Building in Xiamen City, PRC	565,602,800	100	-	-

By Order of the Board

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