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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Fuxing China Group Limited (the "Company"), would like to announce the resignation of Yeo Poh Noi Caroline as Secretary of the Company with effect from 31 July 2015.

Josephine Toh Lei Mui remains as Secretary of the Company.

By Order of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer

31 July 2015