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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") would like to announce the appointment of Ms Lai Foon Kuen as Secretary of the Company in place of Ms Toh Lei Mui with effect from 26 October 2015.

The Board wishes to take this opportunity to thank Ms Toh Lei Mui for her contributions during her tenure of office.

By Order Of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer

26 October 2015