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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") would like to announce the appointment of Mr Victor Lai Kuan Loong as Secretary of the Company in place of Ms Lai Foon Kuen with effect from 22 January 2016.

The Board wishes to take this opportunity to thank Ms Lai Foon Kuen for her contributions during her tenure of office.

By Order Of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer

Date: 22 January 2016