FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Co. Reg. No. 38973)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors ("Board") of Fuxing China Group Limited ("Company") wishes to announce that at Annual General Meeting ("AGM") of the Company held on 28 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2016 were duly passed.

The following are the poll results in respect of the ordinary resolutions passed at the AGM of the Company:

	Ordinary Resolutions	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2015.	11,549,850	11,549,850	100	0	0
2.	Re-election of Mr Hong Qing Liang as a Director.	11,549,850	11,549,850	100	0	0
3.	Re-election of Dr Ho Kah Leong as a Director.	11,549,850	11,549,850	100	0	0
4.	Re-election of Mr Qiu Qing Yuan as a Director.	11,549,850	11,549,850	100	0	0
5.	Approval of Directors' fees amounting to S$116,000 for the year ending 31 December 2016, payable half-yearly in arrears.	11,549,850	11,549,850	100	0	0
6.	Re-appointment of Messrs Mazars LLP as Auditors.	11,549,850	11,549,850	100	0	0
7.	Authority to issue new shares.	11,549,850	11,549,850	100	0	0
8.	Renewal of Share Purchase Mandate.	11,549,850	11,549,850	100	0	0

Abstention from voting
No parties are required to abstain from voting on the aforesaid resolutions.

Scrutineer
Gary Lau of McMillan Woods Partners (Singapore) PAC was appointed as independent scrutineer for the polling conducted at the AGM.

By Order of the Board of
FUXING CHINA GROUP LIMITED

Hong Qing Liang
Executive Chairman and Chief Executive Officer

28 April 2016