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

RESULT OF THE SPECIAL GENERAL MEETING HELD ON 28 APRIL 2016

The Board of Directors of **Fuxing China Group Limited** (the "Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held on 28 April 2016, the Ordinary Resolution on the Proposed Disposal of the Entire Equity Interest in Qingdao Hong Shi High Technological Co., Ltd by a Wholly Owned Subsidiary of the Company as set out in the Notice of SGM dated 11 April 2016 was duly passed.

The following is the poll results in respect of the Ordinary Resolution passed at the SGM of the Company:

Ordinary Resolution	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
Proposed Disposal of the Entire Equity Interest in Qingdao Hong Shi High Technological Co., Ltd by a Wholly Owned Subsidiary of the Company	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 SGM.

By Order of the Board of
FUXING CHINA GROUP LIMITED

Hong Qing Liang
Executive Chairman and Chief Executive Officer
28 April 2016