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

---

(1) CHANGE OF NAME OF SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

(2) CHANGE OF NAME OF ASSISTANT SECRETARY

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") wishes to announce the following changes with effect from 1 April 2017:

(1) Change of name of the Share Registrar and Transfer Agent of the Company in Bermuda from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.

(2) Change of name of the Assistant Secretary of the Company from Codan Services Limited to Conyers Corporate Services (Bermuda) Limited.

The address of the Share Registrar and Transfer Agent remains unchanged as follows:

Clarendon House, 2 Church Street

Hamilton Hm 11

Bermuda

By Order Of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer

31 March 2017