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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2017

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 27 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2017 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 2016.	788,484	788,484	100	0	0.00
2.	Approval of Directors' fees amounting to S$116,000 for the year ending 31 December 2017, payable half-yearly in arrears.	788,484	788,484	100	0	0.00
3.	Re-appointment of Mazars LLP as Auditors.	788,484	788,484	100	0	0.00
4.	Authority to issue new shares.	788,484	788,484	100	0	0.00
5.	Renewal of Share Purchase Mandate.	788,484	788,484	100	0	0.00

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

Scrutineer
TMF Singapore H Pte. Ltd. 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

27 April 2017