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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

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 2018, all resolutions relating to matters set out in the Notice of AGM dated 11 April 2018 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 2017.	11,884,120	11,884,120	100	0	0
2.	Re-election of Mr Hong Peng You as a Director of the Company	11,884,120	11,884,120	100	0	0
3.	Re-election of Mr Hong Shui Ku as a Director of the Company	11,884,120	11,884,120	100	0	0
4.	Re-election of Mr Lim Cheng Kee as a Director of the Company	11,884,120	11,884,120	100	0	0
5.	Approval of Directors' fees amounting to S$107,000 for the year ending 31 December 2018, payable half-yearly in arrears.	11,884,120	11,884,120	100	0	0
6.	Re-appointment of Mazars LLP as Auditors.	11,884,120	11,884,120	100	0	0
7.	Authority to issue new shares.	11,884,120	11,884,120	100	0	0
8.	Renewal of Share Purchase Mandate.	11,884,120	11,884,120	100	0	0

Mr Lim Cheng Kee, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee respectively and he will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

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

Scrutineer
Ardent Business Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

On behalf of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer

27 April 2018