FUXING CHINA GROUP LIMITED

(Incorporated in Bermuda)

(Company Registration No.:38973)

DISCLOSURE PURSUANT TO RULE 704(31) OF THE SGX-ST LISTING MANUAL

The Board of Directors ("the Board") of Fuxing China Group Limited ("the Company") wishes to inform that its wholly-owned subsidiary, Fook Hing Group Trading Co., Ltd ("FHGT"), has entered into a Loan Facility agreement ("the Facility Agreement") of up to HK$37,500,000 with Bank of China (Hong Kong) Limited to finance the purchase of materials under FHGT's trading business.

Pursuant to Rule 704(31) of the SGX-ST Listing Manual, the Facility Agreement includes a condition that stipulates that the Executive Chairman and Chief Executive Officer ("CEO"), Mr Hong Qing Liang, shall remain as the major shareholder of the Company.

The aggregate level of facilities which may be affected by a breach of such condition is HK$37,500,000.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and CEO

13 November 2018