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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2019

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 24 April 2019, all resolutions relating to matters set out in the Notice of AGM dated 8 April 2019 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 2018.	13,275,560	13,275,560	100.00	0	0.00
2.	Re-election of Mr Hong Qing Liang as a Director of the Company	13,275,560	13,275,560	100.00	0	0.00
3.	Re-election of Dr Ho Kah Leong as a Director of the Company	13,275,560	13,275,560	100.00	0	0.00
4.	Re-election of Mr Qiu Qing Yuan as a Director of the Company	13,275,560	13,275,560	100.00	0	0.00
5.	Approval of Directors' fees amounting to S$102,400 for the year ending 31 December 2019, payable half-yearly in arrears.	13,275,560	13,275,560	100.00	0	0.00
6.	Re-appointment of Mazars LLP as Auditors.	13,275,560	13,275,560	100.00	0	0.00
7.	Authority to issue new shares.	13,275,560	13,275,560	100.00	0	0.00

Dr Ho Kah Leong, who was re-elected as a Director of the Company, will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration 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.

Mr Qiu Qing Yuan, who was re-elected as a Director of the Company, will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration 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
Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

On behalf of the Board

Hong Peng You
Executive Director

24 April 2019