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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce the appointment of Ms Josephine Toh as Secretary of the Company in place of Mr Victor Lai Kuan Loong with effect from 13 August 2019.

The Board wishes to take this opportunity to thank Mr Victor Lai for his services to the Company during his term of office.

By Order of the Board

Hong Qing Liang
Executive Chairman and Chief Executive Officer
13 August 2019