FUXING CHINA GROUP LIMITED (THE "COMPANY")

(Incorporated in Bermuda)
(Company Registration No.: 38973)

AUTOMATIC 60-DAY EXTENSION BY SINGAPORE EXCHANGE REGULATION TO HOLD ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of the Company refers to the regulatory announcement on 7 April 2020 by the Singapore Exchange Regulation ("**SGX RegCo**") where it would automatically extend by 60 days the deadline for listed companies with a financial year end on or before 31 March 2020 to hold their annual general meetings ("**AGMs**") in light of the latest government advisories and measures amid the COVID-19 situation which could make the holding of AGMs challenging.

The Company wishes to inform shareholders that the Company has on 13 April 2020, submitted a notification to the SGX RegCo of the followings in relation to the Company's extension of time to hold its annual general meeting for the financial year ended 31 December 2019 ("**FY2019 AGM**"):

(i) its relevant FY-end and the indicative timeline to convene its AGM; and
(ii) the Board of Directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the company's country of incorporation).

INDICATIVE TIMELINE

The indicative timeline to convene the Company's FY2019 AGM is as follows:

Date	Event
By 15 April 2020	Release announcement on Annual Report via SGXNet
26 June 2020	Date of FY2019 AGM

The Company shall be releasing a formal notice setting out the details of the FY2019 AGM at a later time. Please refer to future announcement(s) by the Company via SGXNet for the details of the FY2019 AGM in due course.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman and Chief Executive Officer
14 April 2020