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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020

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 3 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 18 May 2020 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 2019.	13,054,840	13,054,840	100	0	0
2.	Re-election of Mr Lim Cheng Kee as a Director of the Company.	13,054,840	13,054,840	100	0	0
3.	Re-election of Mr Hong Peng You as a Director of the Company.	13,054,840	13,054,840	100	0	0
4.	Approval of Directors' fees amounting to S$95,232 for the year ending 31 December 2020, payable half-yearly in arrears.	13,055,140	13,054,840	99.998	300	0.002
5.	Re-appointment of Mazars LLP as Auditors.	13,054,840	13,054,840	100	0	0
6.	Authority to issue new shares.	13,054,840	13,054,840	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 Audit Committee and Nominating 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.

FOR AND ON BEHALF OF THE BOARD

Hong Peng You
Executive Director
3 June 2020