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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 18 NOVEMBER 2020

The Board of Directors of Fuxing China Group Limited ("the Company") wishes to announce that at the Special General Meeting ("SGM") of the Company held on 18 November 2020, the ordinary resolution on the Proposed Disposal of Part of the Company's Office Building in Xiamen City, Fujian Province, the People's Republic of China, in Whole or in Parts as set out in the Notice of SGM dated 2 November 2020 was duly passed.

The following is the poll results in respect of the ordinary resolution passed at the SGM of the Company:

Ordinary Resolution	**Total Number of Shares Represented by Votes For and Against the Relevant Resolution**	**FOR**		**AGAINST**	
		Number of Shares	**%**	**Number of Shares**	**%**
Proposed Disposal of Part of the Company's Office Building in Xiamen City, Fujian Province, the People's Republic of China, in Whole or in Parts	10,652,360	10,652,340	100	20	0

Abstention from voting
No parties are required to abstain from voting on the aforesaid resolution.

Scrutineer
Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the SGM.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman and Chief Executive Officer
18 November 2020