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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") wishes to announce that all resolutions relating to matters set out in the Notice of Annual General Meeting ("AGM") dated 13 April 2021 were duly passed by the Company's shareholders at the AGM held by electronic means on 29 April 2021, by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), is as set out below:

(a) The following are the poll results in respect of the ordinary resolutions put to vote at the AGM of the Company:

	Resolution No. and Details	**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 2020.	13,105,620	13,105,620	100	0	0
2.	Re-election of Mr Dr Ho Kah Leong as a Director of the Company.	13,105,620	13,105,620	100	0	0
3.	Re-election of Mr Qiu Qing Yuan as a Director of the Company.	13,105,620	13,105,620	100	0	0
4.	Approval of Directors' fees amounting to S$95,232 for the year ending 31 December 2021, payable half-yearly in arrears.	13,105,440	13,105,440	100	0	0
5.	Re-appointment of Mazars LLP as Auditors.	13,105,620	13,105,620	100	0	0
6.	Authority to issue new shares.	13,105,620	10,068,820	76.83	3,036,800	23.17
7.	Approval on continued appointment of Dr Ho Kah Leong as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	13,105,620	13,105,620	100	0	0
8.	Approval on continued appointment of Dr Ho Kah Leong as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	3,036,980	3,036,980	100	0	0

	Resolution No. and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST	
			Number of Shares	%	Number of Shares	%
9.	Approval on continued appointment of Mr Qiu Qing Yuan as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	13,105,620	13,105,620	100	0	0
10.	Approval on continued appointment of Mr Qiu Qing Yuan as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will take effect from 1 January 2022)	3,036,980	3,036,980	100	0	0

(b) Mr Hong Qing Liang and Mr Hong Peng You and their respective associates (as defined in the Listing Manual of the SGX-ST) were required to and had abstained from voting in respect of Resolution 8 and Resolution 10 in relation to the approval of Dr Ho Kah Leong and Mr Qiu Qing Yuan's continued appointment as Independent Directors in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST, which will take effect on 1 January 2022. Total abstained votes received were 10,068,640.

(c) Reliance 3P Advisory Pte Ltd was appointed as independent scrutineer for the polling conducted at the AGM.

(d) 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 Rules 704(8) and 210(5)(d)(iii) of the Listing Manual of the SGX-ST.

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 Rules 704(8) and 210(5)(d)(iii) of the Listing Manual of the SGX-ST.

Dr Ho Kah Leong and Mr Qiu Qing Yuan, will remain independent Directors until the earlier of the following: (i) the respective retirement or resignation of Dr Ho Kah Leong and Mr Qiu Qing Yuan; or (ii) the conclusion of the third AGM following the passing of the relevant Ordinary Resolutions.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman and Chief Executive Officer
29 April 2021