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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 29 APRIL 2021

The Board of Directors of Fuxing China Group Limited (the "Company") wishes to announce that the ordinary resolution on the Proposed Adoption of the Share Purchase Mandate as set out in the Notice of Special General Meeting ("SGM") dated 13 April 2021 was duly passed by the Company's shareholders at the SGM held by way of 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, is as set out below:

(a) The following is the poll results in respect of the ordinary resolution put to vote 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**	**%**
The Proposed Adoption of the Share Purchase Mandate	13,105,620	13,105,620	100	0	0

(b) No party was required to abstain from voting on the aforesaid resolution.

(c) 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
29 April 2021