FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration No.: 38973)

NOTICE OF CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the office of the Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Telephone Number : (65) 6536 5355
Facsimile Number : (65) 6536 1360

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman & CEO
20 January 2022