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

UPDATE ON APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company"** and together with its subsidiaries, the "**Group**") refers to the Company's Announcement dated 28 March 2022 on application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with the requirement of Rule 707(1) of the Listing Manual of SGX-ST and an extension of time to hold its Annual General Meeting for the financial year ended 31 December 2021 ("**FY2021**")(the "**Application**").

The Company wishes to update that further information relating to the Application had been submitted to SGX-ST for review.

The Company will update shareholders on the outcome of the Application in due course.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman & CEO
6 April 2022