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

APPROVAL FROM THE SINGAPORE EXCHANGE REGULATION FOR THE 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 Announcements dated 28 March 2022 and 6 April 2022 in relation to its 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 ("**AGM**") for the financial year ended 31 December 2021 ("**FY2021**") (the "**Application**").

The Company wishes to announce that the SGX-ST has on 12 April 2022 informed the Company that it has no objection to the extension of time till 31 May 2022 for the Company to hold its FY2021 AGM (the "**Waiver**") subject to the Board of Directors' confirmation that:

(a) the Company is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and

(b) the Waiver will not be in contravention of any laws and regulations governing the Company and the Bye-Laws of the Company.

(the "**Waiver Conditions**").

The Board of Directors confirms the Company's compliance with all of the Waiver Conditions set out above.

INDICATIVE TIMELINE

The indicative timeline to convene the Company FY2021 AGM is as follows:

Date	Event
15 May 2022	Release announcements on Notice of AGM and Annual Report via SGXNet
31 May 2022	Date of FY2021 AGM

The Company shall be releasing a formal notice setting out the details of the FY2021 AGM at a later time. Please refer to future announcement(s) by the Company via SGXNet for the details of the FY2021 AGM in due course.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman & CEO
13 April 2022