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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

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 15 June 2022 were duly passed by the Company's shareholders at the AGM held via electronic means on 30 June 2022, 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:

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	Percentage (%)[1]	Number of Shares	Percentage (%)[1]
1.	Directors' Statement and Audited Financial Statements for the year ended 31 December 2021.	13,258,140	13,258,140	100.00	0	0.00
2.	Re-election of Mr Hong Qing Liang as a Director of the Company.	13,258,640	13,258,140	100.00	500	0.00
3.	Approval of Directors' fees of S$104,756 for the year ending 31 December 2022, payable half-yearly in arrears.	13,265,200	13,258,140	99.95	7,060	0.05
4.	Authority to issue new shares.	13,265,200	13,258,140	99.95	7,060	0.05

Abstention from voting
No parties are required to abstain from voting on the aforesaid resolutions.

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

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman and Chief Executive Officer
30 June 2022

[1] Rounded to the nearest two decimal places.