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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 28 JULY 2023

The Board of Directors of Fuxing China Group Limited (the "**Company**") wishes to announce that the special resolution on the Proposed Amendments to the Bye-Laws of the Company as set out in the Notice of Special General Meeting ("**SGM**") dated 6 July 2023 was duly passed by the Company's shareholders at the SGM held on 28 July 2023, 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:

(a) The following is the poll results in respect of the ordinary resolution put to vote at the SGM of the Company:

Special Resolution	**Total Number of Shares Represented by Votes For and Against the Relevant Resolution**	**FOR**		**AGAINST**	
		Number of Shares	**%**	**Number of Shares**	**%**
The Proposed Amendments to the Bye-Laws of the Company	13,053,520	10,071,640	77.16	2,981,880	22.84

(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
28 July 2023