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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce the resignation of Ms. Sarah Zeng as Company Secretary with effect from 1 August 2023.

Following the aforesaid, Ms. Josephine Toh will remain as the Company Secretary.

The Board also wishes to take this opportunity to thank Ms. Sarah Zeng for her past services rendered during their tenure as Company Secretary.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
1 August 2023