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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce the appointment of Mr. Chua Kern as Company Secretary in place of Ms. Josephine Toh with effect from 1 September 2023.

The Board would like to take this opportunity to thank Ms. Josephine Toh for her contributions and past services rendered to the Company during her tenure as Company Secretary.

FOR AND ON BEHALF OF THE BOARD

HONG QING LIANG
Executive Chairman
31 August 2023