FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 38973)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 SEPTEMBER 2023

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 22 August 2023 were duly passed by the Company's shareholders at the AGM held at 1 Robinson Road Rd, #21-00 AIA Tower, Singapore 048542 on Wednesday, 6 September 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:

The following are the poll results in respect of the ordinary resolutions put to vote at the AGM of the Company:

	Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of shares	**Percentage (%)**	**Number of shares**	**Percentage (%)**
1.	Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022.	10,080,700	10,071,840	99.91	8,860	0.09
2.	Re-election of Mr. Lim Cheng Kee as a Director of the Company.	10,080,700	10,071,840	99.91	8,860	0.09
3.	Approval of Directors' fees of S$115,230 for the year ending 31 December 2023, payable half-yearly in arrears.	10,080,700	10,071,640	99.91	9,060	0.09
4.	Appointment of RT LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.	10,080,700	10,071,840	99.91	8,860	0.09
5.	Authority to issue new shares.	13,061,300	10,071,840	77.11	2,989,460	22.89

Re-election of Director
Mr. Lim Cheng Kee was re-elected as a Director of the Company and remains as an Independent Director, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee of the Company. Mr. Lim is considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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
6 September 2023