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

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce the following changes to the Board and Board Committees:-

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

The appointment of Mr. Low See Lien ("**Mr. Low**") as Lead Independent Non-Executive Director of the Company with effect from 1 January 2024.

Mr. Low will be appointed as a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The Board considers Mr. Low to be independent for purposes of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The details of the appointment of Mr. Low as Lead Independent Non-Executive Director of the Company as required under Rule 704(7) of the Listing Manual of the SGX-ST are set out in a separate announcement released today.

(B) RESIGNATION OF INDEPENDENT DIRECTOR

Dr. Ho Kah Leong ("**Dr. Ho**") has resigned as Lead Independent Director of the Company with effect from 1 January 2024. Following his resignation, Dr. Ho shall cease to be a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company.

The details of the resignation of Dr. Ho as Lead Independent Director of the Company, as required under Rule 704(7) of the Listing Manual of SGX-ST, are set out in a separate announcement released today.

(C) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Consequent to the above changes, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 1 January 2024:-

Board of Directors
Mr. Hong Qing Liang (Executive Chairman)
Mr. Hong Peng You (Executive Director and Director of Finance and Administration)
Mr. Low See Lien (Lead Independent Director)
Mr. Lim Cheng Kee (Independent Director)
Mr. Qiu Qing Yuan (Independent Director)

Audit Committee
Mr. Lim Cheng Kee (Chairman)
Mr. Qiu Qing Yuan (Member)
Mr. Low See Lien (Member)

Nominating Committee
Mr. Qiu Qing Yuan (Chairman)
Mr. Lim Cheng Kee (Member)
Mr. Low See Lien (Member)

Remuneration Committee
Mr. Lim Cheng Kee (Chairman)
Mr. Qiu Qing Yuan (Member)
Mr. Low See Lien (Member)

BY ORDER OF THE BOARD

Mr. Hong Qing Liang
Executive Chairman
29 December 2023