Fuxing China Group Limited
(Incorporated in Bermuda)
(Company Registration No. 38973)

ANNUAL REPORT TO SHAREHOLDERS

12 April 2024

Dear hareholders,

We are pleased to enclose printed copies of the Notice and proxy form of the upcoming Annual General Meeting to be held on 29 April 2024. In line with the Company's sustainability strategy, we are implementing the use of electronic communications. In this regard, the Company's Annual Report has been made available for download or online viewing at SGXNET at the URL: https://www.sgx.com/securities/company-announcements, from the date of this letter. You will need an internet browser and a PDF reader to view the Annual Report.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to obtain printed copies of the Company's Annual Report, please complete the Request Form below and email it to oilinfxcg@gmail.com.

Yours sincerely

For and on behalf of
Fuxing China Group Limited

Hong Qing Liang
Executive Chairman

REQUEST FORM

Please download, complete and sign this Request Form and send it by email to oilinfxcg@gmail.com**.** We regret that incomplete or improperly completed request forms will not be processed.
Please send me a printed copy of the Company's Annual Report.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No: _____

The shares are held by me/us under or through:

☐ CDP

☐ Physical Scrip

☐ CPF Investment Scheme/Supplementary Retirement Scheme

Address: _____

Signature(s): _____ Date: _____

Note: By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and/or disclose your personal data, as contained in your Request Form, or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.