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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2024

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 12 April 2024 were duly passed by the Company's shareholders at the AGM held at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542 on Monday, 29 April 2024 at 1 p.m., 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 2023	12,463,640	12,463,640	100.00	0	0.00
2.	Re-election of Mr. Hong Peng You as a Director of the Company	12,463,640	12,463,640	100.00	0	0.00
3.	Re-election of Mr. Low See Lien as a Director of the Company	12,463,640	10,068,740	80.78	2,394,900	19.22
4.	Approval of Directors' fees of S$111,695 for the year ending 31 December 2024, payable half-yearly in arrears	12,463,640	10,068,740	80.78	2,394,900	19.22
5.	Appointment of RT LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	12,463,640	12,463,640	100.00	0	0.00

	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 (%)
6.	Authority to issue new shares	12,463,640	10,068,740	80.78	2,394,900	19.22

Re-election of Director
Mr. Low See Lien was re-elected as a Director of the Company and remains as the Lead Independent Director, and a member of the Audit Committee, the Remuneration Committee, and the Nominating Committee of the Company. Mr. Low 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
Entrust Corporate Solutions 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
29 April 2024