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. Koh Boon Chiao ("**Mr. Koh**") and Ms. Tsang Ngo Yin ("**Ms. Tsang**") as Independent Non-Executive Directors of the Company with effect from 15 May 2024.

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

Ms. Tsang will be appointed as a Chairman of the Nominating Committee, member of the Audit Committee and member of the Remuneration Committee of the Company.

The Board considers Mr. Koh and Ms. Tsang 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. Koh and Ms. Tsang as Independent Non-Executive Directors 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) RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

Following Mr. Lim Cheng Kee ("**Mr. Lim**") resignation as an Independent Non-Executive Director on 29 April 2024, Mr. Low See Lien, the Lead Independent Non-Executive Director of the Company, will assume the role as the Chairman of the Audit Committee in place of Mr. Lim.

Consequent to the above changes, the Board and Board Committees have accordingly been re-constituted as follows, with effect from 15 May 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 Non-Executive Director)
Mr. Koh Boon Chiao (Independent Non-Executive Director)
Ms. Tsang Ngo Yin (Independent Non-Executive Director)

Audit Committee
Mr. Low See Lien (Chairman)
Mr. Koh Boon Chiao (Member)
Ms. Tsang Ngo Yin (Member)

Nominating Committee
Ms. Tsang Ngo Yin (Chairman)
Mr. Koh Boon Chiao (Member)
Mr. Low See Lien (Member)

Remuneration Committee
Mr. Koh Boon Chiao (Chairman)
Mr. Low See Lien (Member)
Ms. Tsang Ngo Yin (Member)

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman
15 May 2024