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

RESULTS OF SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2024

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce that, at the Special General Meeting ("**SGM**") of the Company held at 60 Cecil Street, #04-02 ISCA House, Training Room 4-2, Singapore 049709 on Monday, 23 December 2024 at 1.00 p.m., all resolutions relating to the matters as set out in the Notice of SGM dated 29 November 2024 and put to vote at the SGM of the Company were duly passed on a poll vote.

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:-

(a) Breakdown of all valid votes cast at the SGM

The results of the poll on each of the resolutions put to vote at the SGM of the Company are set out below:-

Resolutions and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AS SPECIAL RESOLUTIONS					
Special Resolution 1 To approve the Proposed Capital Reorganisation	10,077,950	10,069,090	99.91	8,860	0.09
Special Resolution 2 To approve the Proposed Amendments to the Bye-Laws of the Company	10,578,000	10,569,140	99.92	8,860	0.08
AS ORDINARY RESOLUTIONS					
Ordinary Resolution 1 To approve the Proposed Listing of the Company's American Depositary Shares ("**ADSS**") representing the Company's Ordinary Shares on the NASDAQ Capital Market	10,578,000	10,569,140	99.92	8,860	0.08
Ordinary Resolution 2 To approve the Proposed Issue of up to 25,875,000 New Ordinary Shares in the Capital of the Company in conjunction with the NASDAQ Listing	10,578,000	10,569,140	99.92	8,860	0.08

Resolutions and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 To approve the Proposed Issue of the Representative's Warrants and Issue of up to 1,552,500 New Ordinary Shares in the Capital of the Company pursuant to the exercise of the Representative's Warrants	10,578,000	10,569,140	99.92	8,860	0.08

(b) Details of parties who are required to abstain from voting on any resolutions.

No party was required to abstain from voting on any of the resolutions put to vote at the SGM.

(c) Name of firm and/or person appointed as scrutineer.

Entrust Corporate Solutions Pte Ltd was appointed as the scrutineer for the conduct of the poll at the SGM.

BY ORDER OF THE BOARD

Hong Qing Liang
Executive Chairman
23 December 2024