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

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025**

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The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce that, at the Annual General Meeting ("**AGM**") of the Company held at Level 4, Training Room 4-2, 60 Cecil Street, ISCA House, Singapore 049709 on Wednesday, 30 April 2025 at 11.31 a.m., all resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2025 and put to vote at the AGM of the Company were duly passed on a poll vote.

The information, as required under Rule 704(16) of the Listing Manual (the "**Listing Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), is as set out below:-

**(a) Breakdown of all valid votes cast at the AGM**

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

| Resolution Number 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 ORDINARY BUSINESS** | | | | | |
| **RESOLUTION 1** Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 | 10,070,320 | 10,070,320 | 100.00 | 0 | 0.00 |
| **RESOLUTION 2** Re-election of Mr. Hong Qing Liang as a Director of the Company | 10,069,040 | 10,069,040 | 100.00 | 0 | 0.00 |
| **RESOLUTION 3** Re-election of Mr. Koh Boon Chiao as a Director of the Company | 10,069,040 | 10,069,040 | 100.00 | 0 | 0.00 |
| **RESOLUTION 4** Re-election of Ms. Tsang Ngo Yin as a Director of the Company | 10,069,040 | 10,069,040 | 100.00 | 0 | 0.00 |
| **RESOLUTION 5** Approval of Directors' fees of SS$118,928 for the financial year ending 31 December 2025, payable half-yearly in arrears | 10,069,040 | 10,069,040 | 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 | 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 (%) |
| **RESOLUTION 6** Re-appointment of RT LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration | 10,070,320 | 10,070,320 | 100.00 | 0 | 0.00 |
| **AS SPECIAL BUSINESS** | | | | | |
| **RESOLUTION 7** Authority to allot and issue shares | 10,069,040 | 10,069,040 | 100.00 | 0 | 0.00 |

**(b) Re-election of Directors**

Mr. Hong Qing Liang was re-elected as a Director and remains as the Executive Chairman of the Company.

Mr. Koh Boon Chiao ("**Mr. Koh**") was re-elected as a Director and remain as the Independent Non-Executive Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee. The Board considers Mr. Koh to be independent for the purpose of Rule 704(8) of the Listing Rules.

Ms. Tsang Ngo Yin ("**Ms. Tsang**") was re-elected as a Director and remain as the Independent Non-Executive Director, the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee The Board considers Ms. Tsang to be independent for the purpose of Rule 704(8) of the Listing Rules.

**(c) 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 AGM.

**(d) 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 AGM.

**FOR AND ON BEHALF OF THE BOARD**

**Hong Qing Liang**
Executive Chairman
30 April 2025