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

MINUTES OF SPECIAL GENERAL MEETING OF THE COMPANY (THE "SGM" OR "MEETING")

VENUE	:	Level 4, Training Room 4-2, 60 Cecil Street, ISCA House, Singapore 049709
DATE	:	31 July 2025
TIME	:	11.05 a.m.
PRESENT	:	**Board of Directors** Mr. Hong Peng You *(Executive Director and Director of Finance and Administration)* Mr. Low See Lien *(Lead Independent Director)* Mr. Koh Boon Chiao *(Independent Director)*
IN ATTENDANCE / BY INVITATION	:	**Company Secretary, Share Registrar, Polling Agent, Scrutineer, Management of the Company and Invitees** As set out in the attendance records maintained by the Company **Shareholders and Proxies** As set out in the attendance records maintained by the Company
ABSENT WITH APOLOGIES	:	Mr. Hong Qing Liang *(Executive Chairman)* Ms. Tsang Ngo Yin *(Independent Director)*
CHAIRMAN OF THE SGM	:	Mr. Low See Lien *(Lead Independent Director)*

CHAIRMAN

Mr. Low See Lien ("**Mr. Low**" or the "**Chairman**"), the Lead Independent Director of the Company informed that he had been nominated to chair the Meeting and welcomed all who were present at the Meeting.

QUORUM

The Chairman called the Meeting to order at 11.05 a.m. after ascertaining a quorum was present from the Company Secretary and introduced the Directors of the Company ("**Directors**") who were present at the Meeting. The Chairman informed the Meeting that Mr. Hong Qing Liang and Ms. Tsang Ngo Yin were unable to attend the Meeting and had sent their apologies for their absence.

NOTICE OF SGM

The Notice of SGM was taken as read as all pertinent information relating to the proposed resolution tabled at the Meeting (the "**Resolution**") were set out in the Notice of SGM which had been circulated to Shareholders of the Company (the "**Shareholders**") via publication on the SGXNet on 15 July 2025 after trading hours.

As set out in the Notice, Shareholders who had any questions in relation to any of the Resolution to be tabled at the Meeting may send in their questions in advance to the Company by 24 July 2025. It was noted that no questions were received from the Shareholders before the SGM.

MODE OF VOTING

In his capacity as Chairman of the Meeting, the Chairman informed all who were present that he had been appointed as proxy by various Shareholders and that he would be voting in accordance with their specific instructions. It was also noted that the Chairman of the Meeting had demanded for a poll in accordance with Bye-Law 65 of the Company's Bye Laws and Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as the Company's Polling Agent and Entrust Corporate Solutions Pte. Ltd. was appointed as the Company's Scrutineer ("**Scrutineer**").

The representative from Boardroom Corporate & Advisory Services Pte. Ltd. briefed the Meeting on the procedure for the poll voting process. The poll would be conducted after the Resolution had been duly proposed and seconded.

After the briefing, the Chairman proceeded with the business of the Meeting.

AS ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY

The Resolution is to approve the proposed disposal of the entire equity interest held by the Company's wholly-owned subsidiary, Jade Star Group Holdings Limited, in Jinjiang Jianxin Weaving Co., Ltd..

The Chairman invited questions from Shareholders on the proposed disposal, if any.

There being no question from the Shareholders, the Resolution was duly proposed, seconded and put to vote.

VOTING BY POLL

As all the items on the agenda in the Notice of SGM have been dealt with, the Meeting proceeded with the conduct of the poll.

The Chairman reminded the Shareholders and Proxies present at the Meeting to submit the poll voting slip to the Scrutineer.

DECLARATION OF POLL RESULTS

The results of the poll verified by the Scrutineer were as follows:

Resolution	For		Against		Total	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	Total number of shares represented by votes for and against the relevant resolution	Percentage (%)
The Proposed Disposal of an Indirect Wholly-Owned Subsidiary of the Company	10,070,320	100.0	0	0.00	10,070,320	100.0

Based on the results of the poll, the Chairman declared the Ordinary Resolution was duly carried and passed on a poll vote.

CONCLUSION OF MEETING

There being no other business, the Chairman declared the SGM concluded at 11.19 a.m. and thanked all present for their attendance.

The Chairman also informed Shareholders that the Company will publish the announcement on the results of the SGM via SGXNet after trading hours on the same day. The minutes of the Meeting proceedings shall be published on SGXNet within one (1) month from the date of SGM.

CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[SIGNED]

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LOW SEE LIEN
CHAIRMAN OF THE MEETING