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

(I) CHANGES IN THE COMPOSITION OF AUDIT COMMITTEE
(II) APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**") wishes to announce the following changes with effect from 1 March 2022:

CHANGES IN COMPOSITION OF AUDIT COMMITTEE

Dr Ho Kah Leong, Chairman of the Audit Committee ("AC"), will be re-designated as a member of the AC.

Mr Lim Cheng Kee, an Independent Director of the Company, will be re-designated from a member of the AC to Chairman of the AC.

Following to the above changes, the composition of the AC will be as follows:

Audit Committee

Mr. Lim Cheng Kee, Independent Director (Chairman)

Dr. Ho Kah Leong, Independent Director

Mr. Qiu Qing Yuan, Independent Director

APPOINTMENT OF COMPANY SECRETARY

Ms. Sarah Zeng will be appointed as Company Secretary of the Company with effect from 1 March 2022.

Following the above appointment, the Company Secretaries of the Company are Ms. Josephine Toh and Ms. Sarah Zeng.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman & CEO
28 February 2022