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

APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refer to the Company's announcements dated 28 March 2022, 6 April 2022 and 13 April 2022, and wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a further extension of time to hold its Annual General Meeting for the financial year ended 31 December 2021 ("**FY2021**") ("**Further Extension Application**").

The Company is seeking for further extension of time as the Group's audit cannot be completed in time and consequently the audited financial statements for FY2021 will not be ready to be tabled at its AGM by 31 May 2022.

The Company will update its shareholders on the outcome of the Further Extension Applications in due course.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman & CEO
13 May 2022