

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

CHANGE OF ADDRESS OF REGISTERED OFFICE AND PRINCIPAL SHARE REGISTRAR IN BERMUDA

The Board of Directors (the “**Board**”) of Fuxing China Group Limited (the “**Company**”) announces that with effect from 3 August 2026, the address of the registered office and principal share registrar of the Company in Bermuda will be changed to:

Richmond House, 12 Par-la-Ville Road
Hamilton HM 08
Bermuda

Boardroom Corporate & Advisory Services Pte. Ltd. (“**Boardroom**”) remains the Company’s Singapore share transfer agent in Singapore, and applications for registration of transfer of shares in Singapore shall be lodged with Boardroom at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
3 August 2026