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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

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