

FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Co. Reg. No. 38973)
(the “**Company**”)

MINUTES OF SPECIAL GENERAL MEETING

PLACE : 1 Robinson Rd, #21-00 AIA Tower, Singapore 048542

DATE : Wednesday, 21 September 2022

TIME : 2.30 p.m.

PRESENT : As set out in the attendance records maintained by the Company

IN ATTENDANCE : As set out in the attendance records maintained by the Company

CHAIRMAN OF THE MEETING : Mr. Lim Cheng Kee

QUORUM

Mr. Lim Cheng Kee, an Independent Director of the Company welcomed Shareholders to the Special General Meeting of the Company (the “**Meeting**”).

As a quorum was present, the Chairman of the Meeting (the “**Chairman**”) declared the Meeting open at 2.30 p.m..

NOTICE

With the consent of the Meeting, the Notice convening the Meeting dated 5 September 2022 (the “**Notice**”) was taken as read.

The Chairman informed the Meeting that he had been appointed as proxy by certain shareholders and would be voting in accordance with their instructions.

VOTING BY WAY OF POLL

The Chairman exercised his right under Bye-law 65 of the Company’s Bye-laws to demand a poll be taken on the motion to be put to vote by shareholders at the Meeting.

The Meeting was informed that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance 3P Advisory Pte Ltd (“**Reliance**”) had been appointed as polling agent and scrutineer respectively for the conduct of poll.

Poll voting procedures were explained by the representative of Reliance. The poll would be conducted after the motion had been formally proposed and seconded.

The Chairman then proceeded with the business of the Meeting.

ORDINARY RESOLUTION – PROPOSED APPOINTMENT OF AUDITORS

The Chairman informed that the Meeting was convened to seek shareholders' approval for the proposed appointment of RT LLP as the Company's Auditors until the conclusion of the next annual general meeting of the Company ("**Proposed Appointment of Auditors**") and to authorised the Directors of the Company to do all such acts and things as they or he may consider expedient or necessary or in the interest of the Company to give effect to the Proposed Appointment of Auditors.

The motion was proposed by the Chairman and seconded by Ms Loke Oi Lin.

The Chairman then invited questions from the floor and there was no question raised.

VOTING BY POLL

The Meeting proceeded with the conduct of the poll.

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

No. of shares voted for	: 13,538,040	– 100.00%
No. of shares voted against	: 0	– 0.00%

Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:

"RT LLP be appointed as Auditors of the Company until the conclusion of the next Annual General Meeting and the Directors of the Company be authorised to do all such acts and things as they or he may consider expedient or necessary or in the interest of the Company to give effect to the Proposed Appointment of Auditors."

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 2.45 p.m. and thanked everyone for their attendance.

Confirmed as a True Record of Proceedings Held

Lim Cheng Kee
Chairman