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

PROPOSED CAPITAL REORGANISATION EFFECTIVE DATE

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1. INTRODUCTION

1.1 The Board of Directors (the "**Board**") of Fuxing China Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") refer to its announcements dated 14 March 2024 and 26 September 2024, 25 November 2024 and its circular to its shareholders dated 29 November 2024 ("**Circular**") in relation to the Proposed Capital Reorganisation.

1.2 Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Circular.

2. UPDATES IN RELATION TO THE PROPOSED CAPITAL REORGANISATION

The Board wishes to announce that the Proposed Capital Reorganisation shall take effect from 9.00 a.m. on 24 December 2024.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
23 December 2024