

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

PROPOSED ADOPTION OF THE SCRIP DIVIDEND SCHEME

CLARIFICATORY ANNOUNCEMENT

1. INTRODUCTION

The Board of Directors (the “**Directors**” or “**Board**”) of Fuxing China Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 13 April 2026 (the “**Announcement**”) made by the Company in relation to the proposed adoption of the scrip dividend scheme named the “Fuxing Scrip Dividend Scheme” (the “**Scrip Dividend Scheme**”).

*Unless otherwise stated, all capitalised terms used herein shall bear the meanings ascribed thereto in the Announcement and the Scrip Dividend Scheme Statement (the “**Statement**”).*

2. CLARIFICATION

The Company wishes to clarify an inconsistency as follows:

Clarification on definition of “Overseas Members”

Under paragraph 4.2 of the Statement, the definition of “Overseas Members” should read as follows instead for consistency with paragraph 4.4 of the Statement:

“**Overseas Members**” : Members or, as the case may be, Depositors holding Shares through CDP with registered addresses outside Singapore and who have not provided to the Company or (as the case may be) CDP, not later than **three** Market Days prior to the Record Date, addresses in Singapore for the service of notices and documents

Save as disclosed above, all other information contained in the Announcement and the Statement remains unchanged

3. GENERAL

This announcement is qualified in entirety by, and should be read in conjunction with, the full text of the Statement.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
23 April 2026