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

FUXING SCRIP DIVIDEND SCHEME – DESPATCH OF NOTICES OF ELECTION

---

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 announcements dated 13 April 2026, 23 April 2026, 29 April 2026, 21 May 2026 and 3 June 2026 (collectively, the "**Announcements**") made by the Company in relation to the application of the "Fuxing Scrip Dividend Scheme" (the "**Scheme**") to the final tax exempt (one-tier) dividend of RMB0.15 per ordinary share in respect of the financial year ended 31 December 2025 (the "**Final Dividend**"), the notice of Record Date in respect of the Final Dividend and the issue price of the fully paid new ordinary shares in the capital of the Company (the "**New Shares**") to be issued in lieu of part only or all of the cash amount of the Final Dividend.

*Unless otherwise stated, all capitalised terms used herein shall bear the meanings ascribed thereto in the Announcements and the Scrip Dividend Scheme Statement (the "**Statement**"). All references to dates and times herein are made by reference to Singapore dates and times.*

2. NOTICES OF ELECTION

Further to the Announcements, the Board wishes to announce that the Notices of Election in respect of the Final Dividend have been despatched to all eligible Shareholders registered in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 p.m. on 2 June 2026, being the record date (the "**Record Date**") for determining Shareholders' entitlement to the Final Dividend.

The Notices of Election provide for eligible Shareholders to elect to participate in the Scheme solely for the Final Dividend in relation to either all or part only of their holding of Shares as at the Record Date, or to make a permanent election to participate in the Scheme in relation to the Final Dividend and all future dividends to which the Scheme is applied. Further information and details can be found in the Notices of Election and should be read carefully by eligible Shareholders before making any election.

Participation in the Scheme is optional and not transferable. Eligible Shareholders do not need to take any action if they wish to receive their entitlement to the Final Dividend wholly in cash.

Eligible Shareholders who are entitled to receive the Notices of Election but have not received them by 25 June 2026 should immediately notify the Company's Singapore Share Transfer Agent, Boardroom Corporate & Advisory Services Pte. Ltd., or if the Shareholder is a Depositor, to The Central Depository (Pte) Limited ("**CDP**"), at their respective address or other contact points as stated below:

<u>Singapore Share Transfer Agent</u>
Boardroom Corporate & Advisory Services Pte. Ltd.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

<u>CDP</u>
The Central Depository (Pte) Limited
Tel: (65) 6535 7511
Email: asksgx@sgx.com

Eligible Shareholders who wish to participate in the Scheme must complete, sign and return the Notices of Election to reach the Company's Singapore Share Transfer Agent, or (if the Shareholders are Depositors) CDP, in the manner set out in the Notices of Election, by 5.30 p.m. on 1 July 2026.

For the avoidance of doubt, Foreign Shareholders who had not provided the Company's Singapore Share Transfer Agent or (in the case of Shareholders who are Depositors) CDP with an address in Singapore for the service of notices and documents by 5.00 p.m. on 26 May 2026 will not be eligible to participate in the Scheme.

The Company reserves the right, but shall not be obliged, in its absolute discretion, to treat as invalid any Notice of Election which appears to the Company or its agents to have been submitted in violation of any applicable legislation of any jurisdiction, and further reserves the right, in its absolute discretion, to reject the submission of any Notice of Election where it believes, or has reason to believe, that such submission may violate any applicable legislation of any jurisdiction.

3. GENERAL

Shareholders to whom the Scheme is not available and eligible Shareholders who do not elect to participate in the Scheme will receive the Final Dividend and Special Dividend in cash.

Shareholders who elect to receive New Shares in lieu of the cash amount of the Final Dividend may receive such New Shares in odd lots.

Fractional entitlements to the New Shares shall be rounded down to the nearest whole number or otherwise dealt with in such manner as the Directors may deem fit in the best interests of the Company and as may be acceptable to the SGX-ST.

The Final Dividend will be paid on or about 20 July 2026.

FOR AND ON BEHALF OF THE BOARD

Hong Qing Liang
Executive Chairman
18 June 2026