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

# ALLOTMENT AND ISSUE OF NEW SHARES PURSUANT TO FUXING CHINA GROUP LIMITED SCRIP DIVIDEND SCHEME

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, 3 June 2026, and 18 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 “**FY2025 Dividend**”), the notice of Record Date in respect of the FY2025 Dividend, 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, and the despatch of the Notices of Election in respect 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.*

The Board wishes to announce that 326,278 New Shares have been allotted and issued on 16 July 2026 at the Issue Price of S$0.905 for each New Share to eligible shareholders who had elected to participate in the Scheme in respect of the FY2025 Dividend. The New Shares will rank *pari passu* in all respects with the existing ordinary shares of the Company.

The New Shares are expected to be listed and quoted on the Mainboard of the SGX-ST with effect from 20 July 2026, 9.00 a.m..

Following the allotment and issuance of the New Shares, the issued and paid-up share capital of the Company has increased by 1.62% to 20,481,716 ordinary shares (excluding 327,720 treasury shares).

Shareholders who did not participate in the Scheme or whose elections were ineffective, and Shareholders to whom the Scheme was not available, will be paid their FY2025 Dividend entitlements in cash on 20 July 2026.

**FOR AND ON BEHALF OF THE BOARD**

**Hong Qing Liang**
Executive Chairman
16 July 2026