

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

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**(I) CHANGES IN THE COMPOSITION OF AUDIT COMMITTEE**  
**(II) APPOINTMENT OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Fuxing China Group Limited (the “**Company**”) wishes to announce the following changes with effect from 1 March 2022:

**CHANGES IN COMPOSITION OF AUDIT COMMITTEE**

Dr Ho Kah Leong, Chairman of the Audit Committee (“AC”), will be re-designated as a member of the AC.

Mr Lim Cheng Kee, an Independent Director of the Company, will be re-designated from a member of the AC to Chairman of the AC.

Following to the above changes, the composition of the AC will be as follows:

Audit Committee

Mr. Lim Cheng Kee, Independent Director (Chairman)

Dr. Ho Kah Leong, Independent Director

Mr. Qiu Qing Yuan, Independent Director

**APPOINTMENT OF COMPANY SECRETARY**

Ms. Sarah Zeng will be appointed as Company Secretary of the Company with effect from 1 March 2022.

Following the above appointment, the Company Secretaries of the Company are Ms. Josephine Toh and Ms. Sarah Zeng.

**FOR AND ON BEHALF OF THE BOARD**

Hong Qing Liang  
Executive Chairman & CEO  
28 February 2022