

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

**RESULTS OF SPECIAL GENERAL MEETING HELD ON 23 DECEMBER 2024**

The Board of Directors (the “**Board**”) of Fuxing China Group Limited (the “**Company**”) wishes to announce that, at the Special General Meeting (“**SGM**”) of the Company held at 60 Cecil Street, #04-02 ISCA House, Training Room 4-2, Singapore 049709 on Monday, 23 December 2024 at 1.00 p.m., all resolutions relating to the matters as set out in the Notice of SGM dated 29 November 2024 and put to vote at the SGM of the Company were duly passed on a poll vote.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is as set out below:-

**(a) Breakdown of all valid votes cast at the SGM**

The results of the poll on each of the resolutions put to vote at the SGM of the Company are set out below:-

| Resolutions and Details  | Total number of shares represented by votes for and against the relevant resolution | For              |   | Against          |   |
|--|---|------------------|---|------------------|---|
|  |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b><u>AS SPECIAL RESOLUTIONS</u></b>   |   |                  |   |                  |   |
| Special Resolution 1<br>To approve the Proposed Capital Reorganisation   | 10,077,950  | 10,069,090       | 99.91   | 8,860            | 0.09  |
| Special Resolution 2<br>To approve the Proposed Amendments to the Bye-Laws of the Company  | 10,578,000  | 10,569,140       | 99.92   | 8,860            | 0.08  |
| <b><u>AS ORDINARY RESOLUTIONS</u></b>  |   |                  |   |                  |   |
| Ordinary Resolution 1<br>To approve the Proposed Listing of the Company’s American Depositary Shares (“ <b>ADSS</b> ”) representing the Company’s Ordinary Shares on the NASDAQ Capital Market | 10,578,000  | 10,569,140       | 99.92   | 8,860            | 0.08  |
| Ordinary Resolution 2<br>To approve the Proposed Issue of up to 25,875,000 New Ordinary Shares in the Capital of the Company in conjunction with the NASDAQ Listing                            | 10,578,000  | 10,569,140       | 99.92   | 8,860            | 0.08  |

| Resolutions and Details   | Total number of shares represented by votes for and against the relevant resolution | For              |   | Against          |   |
|---|---|------------------|---|------------------|---|
|   |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Ordinary Resolution 3</b><br>To approve the Proposed Issue of the Representative's Warrants and Issue of up to 1,552,500 New Ordinary Shares in the Capital of the Company pursuant to the exercise of the Representative's Warrants | 10,578,000  | 10,569,140       | 99.92   | 8,860            | 0.08  |

**(b) Details of parties who are required to abstain from voting on any resolutions.**

No party was required to abstain from voting on any of the resolutions put to vote at the SGM.

**(c) Name of firm and/or person appointed as scrutineer.**

Entrust Corporate Solutions Pte Ltd was appointed as the scrutineer for the conduct of the poll at the SGM.

**BY ORDER OF THE BOARD**

**Hong Qing Liang**  
Executive Chairman  
23 December 2024