

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

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**PROPOSED CAPITAL REORGANISATION EFFECTIVE DATE**

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**1. INTRODUCTION**

- 1.1 The Board of Directors (the “**Board**”) of Fuxing China Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refer to its announcements dated 14 March 2024 and 26 September 2024, 25 November 2024 and its circular to its shareholders dated 29 November 2024 (“**Circular**”) in relation to the Proposed Capital Reorganisation.
- 1.2 Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Circular.

**2. UPDATES IN RELATION TO THE PROPOSED CAPITAL REORGANISATION**

The Board wishes to announce that the Proposed Capital Reorganisation shall take effect from 9.00 a.m. on 24 December 2024.

**FOR AND ON BEHALF OF THE BOARD**

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