FORISE INTERNATIONAL LIMITED

(Company Registration Number: 200804077W)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 18 AUGUST 2016

The Board of Directors (the "**Board**" or "**Directors**") of Forise International Limited (the "**Company**") wishes to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 3 August 2016 have been duly approved and passed by the Company's shareholders at the EGM today, 18 August 2016, by way of poll.

The results of the poll are set out below:

Resolutions	Total number of shares represented by votes for and against the relevant resolutions	For		Against		Result
		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 (%)	
Resolution 1 – Ordinary Resolution Proposed disposal of the Company's entire interest in the equity and share capital of the Sale Entities	1,133,074,300	1,133,074,300	100	0	0	Passed

Details of parties who are required to abstain from voting on any resolution(s)

The following parties were required to abstain from voting on Resolution 1:

(a) Mr Weng Wenwei, the Purchaser, who holds 61,500,000 Shares through DBS Nominees (Private) Limited;
(b) G&W Investment Management Co., Ltd, which holds 100,000,000 Shares through DBS Nominees (Private) Limited;
(c) Mr Weng Wenju, brother of the Purchaser, who holds 15,680,000 Shares; and
(d) Mr Weng Jindao, cousin of the Purchaser, who holds 15,280,000 Shares.

Name of firm and/or person appointed as a scrutineer

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
18 August 2016