FORISE INTERNATIONAL LIMITED
(Company Registration No. 200804077W)
(Incorporated in Singapore)

APPOINTMENT OF NEW INDEPENDENT NON-EXECUTIVE DIRECTOR AND RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Forise International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

1. APPOINTMENT OF NEW INDEPENDENT DIRECTOR

Mr Chin Sin Beng ("**Mr Chin**") has accepted the appointment as Independent Director of the Company with effect from 15 November 2019.

The template announcement in relation to the appointment of Mr Chin pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be announced separately.

2. RECONSTITUTION OF BOARD COMMITTEES

Consequent to the abovementioned appointment, the composition of the Board and its Board Committees with effect from 15 November 2019 are as follows:-

<u>Board of Directors</u>		
Wang Xin	-	Executive Chairman
Peng Weile	-	Executive Director
Peng Fei	-	Non-Executive Director
Azman Hisham Bin Ja'afar	-	Independent Director
Chin Sin Beng	-	Independent Director
<u>Audit Committee</u>		
Chin Sin Beng	-	Chairman, Independent Director
Azman Hisham Bin Ja'afar	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director
<u>Remuneration Committee</u>		
Azman Hisham Bin Ja'afar	-	Chairman, Independent Director
Chin Sin Beng	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director
<u>Nominating Committee</u>		
Azman Hisham Bin Ja'afar	-	Chairman, Independent Director
Chin Sin Beng	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director

BY ORDER OF THE BOARD

Peng Weile
Executive Director
15 November 2019