FH 复华国际
FORISE INTERNATIONAL LIMITED

ADDENDUM TO THE ANNUAL REPORT 2018

Additional Information on Directors seeking Re-election pursuant to Rule 720(6) of the Listing Manual of the SGX-ST

Mr Wang Xin and Mr Azman Hisham Bin Ja'afar are the Directors seeking re-election at the forthcoming annual general meeting of the Company to be convened on 29 April 2019 ("**AGM**") under Ordinary Resolutions 3 and 5 respectively as set out in the Notice of AGM dated 12 April 2019 (collectively, the "**Retiring Directors**" and each a "**Retiring Director**").

For Mr. San Meng Chee ("**Mr. San**"), while the notice for the AGM indicates he will be standing for re-election, Mr. San will now not be standing for re-election upon retiring from the AGM.

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, the information relating to the Retiring Directors as set out in Appendix 7.4.1 to the Listing Manual of the SGX-ST is set out below:

NAME OF DIRECTOR	WANG XIN	AZMAN HISHAM BIN JA'AFAR
Date of Appointment	29 April 2019	29 April 2019
Date of Last Re-Appointment	29 April 2016	1 January 2019
Age	43	54
Country of principal residence	China	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	On recommendation of the Nominating Committee, the Board approved the appointment of Mr. Wang Xin as Executive Director of the Company based on his qualifications, expertise and past experiences.	On recommendation of the Nominating Committee, the Board approved the appointment of Mr. Azman Hisham Bin Ja'afar as Independent Director of the Company based on his qualifications, expertise and past experiences.
Whether appointment is executive, and if so, the area of responsibility	Yes; Mr Wang Xin formulates and sets strategic directions for the Group and is responsible for the daily operation management, development and growth of the Group.	No
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Chairman and Executive Director	Independent Director, Chairman of Nominating Committee, member of Audit Committee and Remuneration Committee
Working experience and occupation(s) during the past 10 years	2013 to present: Fu Hua Holdings Limited – Chairman 2009 to present: Dongyan Hi-Tech (Beijing) Environment Protection Technology Co. Ltd – Chairman	2007 to 2011: Khattar Wong & Partners – Partner 2011 to present: RHTLaw Taylor Wessing LLP – Deputy Managing Partner
Shareholding interest in the listed issuer and its subsidiaries	Yes Mr Wang Xin deemed to be interested in 1,132,147,800 ordinary shares in Forise International Limited, constituting 53.15% of its total issued share capital	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive director, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil

NAME OF DIRECTOR	WANG XIN	AZMAN HISHAM BIN JA'AFAR
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer	Yes	Yes
Other Principal Commitments Including Directorships		
Past (for the last 5 years)	Nil	EpiCentre Holdings Limited Cedar Strategic Holdings Ltd RHT Rajan Menon Foundation Ltd. Everprime Holdings Pte. Ltd. Hansa Tankers Chartering Pte. Ltd. P99 Holdings Limited Medal Alamsari International Pte. Ltd.
Present	Fu Hua Holdings Limited Tianjin Dongyan Environmental Technology Co., Ltd. (天津东研环境科技有限公司) Sichuan Chuangwu Technology Co., Ltd. (四川创物科技有限公司) Beijin Kangji Jiahua Water Purification Technology Co., Ltd. (北京康基嘉华净水科技有限公司) Forise Global Holdings Limited Forise Capital Group Limited Forise Management Limited	RHTLaw Taylor Wessing LLP RHT Human Capital Institute Pte. Ltd. RHT Digital & Media Pte. Ltd. RHT Media Group Pte. Ltd. RHT Events & Production Pte. Ltd. Crowdwise Pte. Ltd. Aptuit (Asia) Private Limited Catalent CTS (Singapore) Private Limited Catalent Singapore Holdings Pte. Ltd. Asean Plus Pte. Ltd. Casual Luxury Investment Pte. Ltd. Portescap Singapore Pte. Ltd. Prime Energy Indonesia Pte. Ltd. Prime Energy Investments Pte. Ltd. Prime Energy International Limited Brellaview International Limited Accu-Sort Asia Pacific Pte. Ltd.
Information required pursuant to Listing Rule 704(7) or Catalist Rule 704(6)		
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No

NAME OF DIRECTOR	WANG XIN	AZMAN HISHAM BIN JA'AFAR
(c) Whether there is any unsatisfied judgment against him?	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No

NAME OF DIRECTOR	WANG XIN	AZMAN HISHAM BIN JA'AFAR
(j) Whether he has ever, to his knowledge, been concerned with the management of conduct, in Singapore or elsewhere, of the affairs of:–		
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere.	No	No
Disclosure applicable to appointment of Director only		
Any prior experience as a director of a listed company? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the Nominating Committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	N.A.	N.A.