FORISE INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 27 APRIL 2018

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 Annual General Meeting ("**AGM**") dated 12 April 2018 have been duly approved and passed by the Company's shareholders at the AGM today, 27 April 2018, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2017 together with the Directors' Report and Auditors' Report thereon	1,134,155,800	100.00	0	0.00	Passed
Resolution 2 Approval of Directors' Fees of S$225,000 for financial year ending 31 December 2018	1,134,155,800	100.00	0	0.00	Passed
Resolution 3 Re-election of Mr. Peng Fei as Director of the Company	1,134,155,800	100.00	0	0.00	Passed
Resolution 4 Re-election of Mr. Peng Weile as Director of the Company	1,134,155,800	100.00	0	0.00	Passed
Resolution 5 Re-appointment of Messrs Nexia TS Accounting Corporation as the Auditors of the Company	1,134,155,800	100.00	0	0.00	Passed
Resolution 6 General mandate to allot and issue new shares in the capital of the Company	1,134,155,800	100.00	0	0.00	Passed

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Mr Peng Fei, who was re-elected as a Director of the Company, will remain as Non-Executive Director of the Company.

Mr Peng Weile, who was re-elected as a Director of the Company, will remain as Executive Director of the Company.

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

No shareholder of the Company was required to abstain from voting on the abovementioned resolution.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
27 April 2018