

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

CHANGE IN COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Forise International Limited (the “**Company**”) wishes to announce that Ms. Teo Li Mei has been appointed as Joint Secretary of the Company with effect from 29 March 2017 in place of Ms. Goh Pei Shan who has resigned as Company Secretary of the Company with effect from 28 March 2017.

Following the aforesaid appointment, Mr. Ong Wei Jin and Ms. Teo Li Mei shall act as Joint Secretaries of the Company.

The Board wishes to thank Ms. Goh Pei Shan for her past services rendered to the Company.

BY ORDER OF THE BOARD

Peng Weile
Director
28 March 2017