Forise International Limited
Company Registration No. 200804077W
(Incorporated in the Republic of Singapore)

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1. RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
2. RECONSTITUTION OF THE BOARD OF DIRECTORS

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

1. RESIGNATION OF NON-EXECUTIVE DIRECTOR

With effect from 16 March 2016, Mr Weng Wenwei has resigned as a Non-Executive Non-Independent Director of the Company. The Board wishes to express its sincere appreciation to Mr Weng Wenwei for his past contributions and services to the Company during his tenure as Director of the Company.

The template announcement in relation to the resignation of Mr Weng Wenwei 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 THE BOARD OF DIRECTORS

Consequent to the abovementioned resignation, the composition of the Board of Directors and its Board Committees with effect from 16 March 2016 are as follows:-

Board of Directors

Wang Xin	-	Executive Chairman
Peng Weile	-	Executive Director
Peng Fei	-	Executive Director
Christopher Chong Meng Tak (Lead Independent Director)	-	Independent Director
Lee Kim Lian, Juliana	-	Independent Director
San Meng Chee	-	Independent Director

Audit Committee

Christopher Chong Meng Tak (Chairman)	-	Independent Director
Lee Kim Lian, Juliana	-	Independent Director
San Meng Chee	-	Independent Director

Nominating Committee

Lee Kim Lian, Juliana (Chairman)	-	Independent Director
Christopher Chong Meng Tak	-	Independent Director
San Meng Chee	-	Independent Director

Remuneration Committee

San Meng Chee (Chairman)	-	Independent Director
Lee Kim Lian, Juliana	-	Independent Director
Christopher Chong Meng Tak	-	Independent Director

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BY ORDER OF THE BOARD

Peng WeiLe
Executive Director
16 March 2016