

FORISE INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 23 JUNE 2016

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 Extraordinary General Meeting (“**EGM**”) dated 8 June 2016 have been duly approved and passed by the Company’s shareholders at the EGM today, 23 June 2016, by way of poll.

The results of the poll are set out below:

Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 – Ordinary Resolution Proposed diversification of the business scope of the Group	1,458,643,200	100	0	0	Passed

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

Harry Elias Partnership LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
23 June 2016