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

CLARIFICATION ANNOUNCEMENT

The Board of Directors (the "**Board**") of Forise International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement entitled "Annual General Meeting" released on 12 April 2019 (the "**Notice of AGM**").

The Board wishes to clarify in relation to Resolution 4 of the Notice of AGM that Mr. San Meng Chee has since reconsidered his decision, and will not be seeking re-election at the upcoming Annual General Meeting (the "**AGM**") of the Company on 29 April 2019 in order to pursue his personal interests.

The Board would like to inform shareholders of the Company that the original Shareholder Proxy Form immediately following the Notice of AGM in the Annual Report will remain valid and effective to the fullest extent applicable, if correctly completed, except Resolution 4 as stated thereon which will not be required to be voted upon.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
12 April 2019