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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors of Forise International Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), wishes to announce the following changes to its Board and Board Committees, as follows:

1. CHANGES ON THE BOARD OF DIRECTORS

Mr. Chin Sin Beng had tendered his resignation as an Independent Non-Executive Director of the Company with effect from 14 September 2021.

Mr. Siow Chee Keong had accepted his appointment as an Independent Non-Executive Director of the Company with effect from 1 December 2021.

Mr. Boye Kobaek Hartmann had tendered his resignation as an Executive Director of the Company with effect from 31 December 2021.

The template announcements in relation to the above appointments and cessations pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited have been announced separately.

2. RECONSTITUTION OF THE BOARD COMMITTEES

Consequent to the above appointments and cessations, the composition of the Board and its Board Committees will be as follows:-

<u>Board of Directors</u>		
Peng Weile	-	Executive Director
Peng Fei	-	Non-Executive Director
Azman Hisham Bin Ja'afar	-	Independent Director
Siow Chee Keong	-	Independent Director
<u>Audit Committee</u>		
Siow Chee Keong	-	Chairman, Independent Director
Azman Hisham Bin Ja'afar	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director
<u>Remuneration Committee</u>		
Azman Hisham Bin Ja'afar	-	Chairman, Independent Director
Siow Chee Keong	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director
<u>Nominating Committee</u>		
Azman Hisham Bin Ja'afar	-	Chairman, Independent Director
Siow Chee Keong	-	Member, Independent Director
Peng Fei	-	Member, Non-Executive Director

BY ORDER OF THE BOARD

Peng Weile
Executive Director
3 December 2021