FORISE INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING ON 29 APRIL 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 Annual General Meeting ("**AGM**") dated 14 April 2016 have been duly approved and passed by the Company's shareholders at the AGM today, 29 April 2016, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	For		Against		Result
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)	
Resolution 1 Adoption of the Audited Accounts for the financial year ended 31 December 2015 together with the Directors' Statement and Auditors' Report thereon	1,454,540,000	100%	0	0%	Passed
Resolution 2 Approval of Directors' Fees of S$200,000.00 for financial year ending 31 December 2016	1,454,540,000	100%	0	0%	Passed
Resolution 3 Re-election of Wang Xin as Director of the Company	1,454,540,000	100%	0	0%	Passed
Resolution 4 Re-election of Peng Weile as Director of the Company	1,454,540,000	100%	0	0%	Passed
Resolution 5 Re-election of Peng Fei as Director of the Company	1,454,540,000	100%	0	0%	Passed
Resolution 6 Re-election of Christopher Chong Meng Tak as Director of the	1,454,540,000	100%	0	0%	Passed

Company					
Resolution 7 Re-election of San Meng Chee as Director of the Company	1,454,540,000	100%	0	0%	Passed
Resolution 8 Re-election of Messrs Nexia TS Accounting Corporation as the Company's Independent Auditors	1,454,540,000	100%	0	0%	Passed
Resolution 9 General mandate to allot and issue new shares in the capital of the Company	1,454,540,000	100%	0	0%	Passed

Mr Wang Xin, who was re-elected as a Director of the Company, will remain as the Executive Chairman of the Group.

Mr Christopher Chong Meng Tak, who was re-elected as a Director of the Company, will remain as the Chairman of the Audit Committee, and will remain a member of the Remuneration Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr San Meng Chee, who was re-elected as a Director of the Company, will remain as the Chairman of the Remuneration Committee, and will remain a member of the Audit Committee and Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

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 AGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
29 April 2016