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 following announcements released by the Company on 15 November 2019:

(a) the announcement titled "Appointment of Independent Non-Executive Director" (the "**Appointment Announcement**"), and

(b) the announcement titled "Appointment of New Independent Director and Reconstitution of Board and Board Committees" (the "**Board Reconstitution Announcement**").

The Board wishes to provide an update in relation to the sentence that "the Board is currently consulting with the SGX-ST on this appointment arrangement" in the Appointment Announcement. Following the release of the Appointment Announcement and the Board Reconstitution Announcement, the Company is no longer required to proceed with an extension of time application for compliance with Rules 210(5)(c) and 704(8) of the Listing Manual. Accordingly, the Board has withdrawn its application.

The Board further wishes to confirm that Mr Chin Sin Beng's effective date of appointment is 15 November 2019 as stated in the Appointment Announcement.

Except as stated above, all other information in the Appointment Announcement and the Board Reconstitution Announcement remains unchanged.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
19 November 2019