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

CHANGE IN COMPANY SECRETARY

The Board of Directors (the "**Board**") of Forise International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Ms. Teo Li Mei has resigned as a Joint Company Secretary of the Company with effect from 15 July 2019.

Following the aforesaid cessation, Mr Ong Wei Jin shall remain as the Company Secretary of the Company.

The Board would like to thank Ms Teo Li Mei for her past services rendered to the Company.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
15 July 2019