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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ON 29 JUNE 2020

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 Extraordinary General Meeting ("**EGM**") dated 14 June 2020 have been duly approved and passed by the Company's shareholders at the EGM today, 29 June 2020, by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 1 The Proposed Share Consolidation	812,147,800	812,147,800	100	0	0	Passed
Resolution 2 The proposed adoption of the Share Purchase Mandate	812,147,800	812,147,800	100	0	0	Passed

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 resolutions.

Name of firm and/or person appointed as a scrutineer

Eversheds Harry Elias LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Peng Weile
Executive Director
29 June 2020