



Alset International Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)

CHANGE IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of Alset International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 15 April 2025 pursuant to Rule 704(6)(a) of the Catalist Rules containing the information in Appendix 7G of the Catalist Rules in relation to, *inter alia*, the cessation of Mr Lui Wai Leung Alan as an Executive Director of the Company with effect from the conclusion of the Company’s annual general meeting to be held on 30 April 2025.

Following the above-mentioned change and with effect from 30 April 2025, the composition of the Board of the Company shall be reconstituted as follows:

Board of Directors

Mr Chan Heng Fai	(Executive Chairman, Executive Director and Chief Executive Officer)
Mr Chan Tung Moe	(Executive Director and Co-Chief Executive Officer)
Mr Lim Sheng Hon, Danny	(Executive Director and Senior Vice President of Business Development)
Mr Tang Yeng Yuen	(Lead Independent Non-Executive Director)
Mr Chan King Fai	(Independent Non-Executive Director)
Mr Wong Shui Yeung	(Independent Non-Executive Director)
Mr Wong Tat Keung	(Independent Non-Executive Director)

Audit and Risk Management Committee

Mr Wong Shui Yeung	(Chairman)
Mr Chan King Fai	(Member)
Mr Wong Tat Keung	(Member)

Nominating Committee

Mr. Wong Tat Keung	(Chairman)
Mr. Tang Yeng Yuen	(Member)
Mr. Chan King Fai	(Member)
Mr. Chan Heng Fai	(Member)

Remuneration Committee

Mr Wong Shui Yeung	(Chairman)
Mr Chan King Fai	(Member)
Mr Wong Tat Keung	(Member)

For the avoidance of doubt, there are no changes to the composition of the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee of the Company, and the information disclosed above is for ease of reference.

By Order of the Board
Aiset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

30 April 2025

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Vera Leong, Vice President, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9881.