



Alset International Limited

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

CHANGES 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 announcements made by the Company on:

- (a) 7 November 2023 pursuant to Rule 704(6)(a) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) containing the information contained in Appendix 7G of the Catalist Rules in relation to, *inter alia*, Dr Lam Lee G.’s cessation as an Independent Non-Executive Director of the Company with effect from 7 November 2023; and
- (b) 20 March 2024 pursuant to Rule 704(6)(a) of the Catalist Rules containing the information contained in Appendix 7F of the Catalist Rules in relation to, *inter alia*, Mr Tang Yeng Yuen’s (“**Mr Tang**”) appointment as an Independent Non-Executive Director of the Company with effect from 20 March 2024.

Consequently, following the above changes and with effect from 20 March 2024, 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 Chan King Fai	(Independent Non-Executive Director)
Mr Tao Yeoh Chi	(Lead Independent Non-Executive Director)
Mr Wong Shui Yeung	(Independent Non-Executive Director)
Mr Wong Tat Keung	(Independent Non-Executive Director)
Mr Tang Yeng Yuen	(Independent Non-Executive Director)
Mr Lui Wai Leung Alan	(Executive Director and Chief Financial Officer)
Mr Lim Sheng Hon, Danny	(Executive Director and Senior Vice President of Business Development)

For the avoidance of doubt, there are no changes to the composition of the Board Committees of the Company.

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer
20 March 2024

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.