



Alset International Limited

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

CHANGES IN COMPOSITION OF THE BOARD AND NOMINATING COMMITTEE

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) 15 April 2024 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 Tao Yeoh Chi (“**Mr Tao**”) as the Lead Independent Non-Executive Director of the Company with effect from 30 April 2024; and
- (b) 30 April 2024 pursuant to Rule 704(6)(a) of the Catalist Rules containing the information in Appendix 7F of the Catalist Rules in relation to, *inter alia*, the re-designation of Mr Tang Yeng Yuen as the Lead Independent Non-Executive Director of the Company and appointment as a member of the Nominating Committee of the Company with effect from 1 May 2024.

Following the above-mentioned changes and with effect from 1 May 2024, the composition of the Board of the Company and the Nominating Committee 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 Lui Wai Leung Alan	(Executive Director and Chief Financial 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)

Nominating Committee

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

For the avoidance of doubt, there are no changes to the composition of the Audit and Risk Management Committee and the Remuneration Committee of the Company.

In view of Mr Tao’s retirement at the conclusion of the Company’s annual general meeting held on 30 April 2024, the Board and the Nominating Committee will be reviewing the appointment of a new Independent Non-Executive Director, to ensure compliance with the Code of Corporate Governance 2018 and the Catalist Rules. The new appointment will be announced at a later date.

By Order of the Board
Aiset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

30 April 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.