



Alset International Limited

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

CHANGE OF ADDRESS OF SHARE REGISTRAR CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Alset International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following:

1. Change of Address of Share Registrar

The address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocated with effect from Monday, 31 January 2022, to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

2. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

24 January 2022

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.