Alset International Limited

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

EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS ON MONDAY, 7 NOVEMBER 2022 AT 10.30 A.M. (SINGAPORE TIME)

RESULTS OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 21 October 2022 (the "**Circular**") in relation to the Proposed Disposal of HWH International Inc..*

The Board of Directors (the "**Board**") of Alset International Limited (the "**Company**") wishes to announce that at the Extraordinary General Meeting of the Company (the "**EGM**") held by electronic means on Monday, 7 November 2022 at 10.30 a.m. (Singapore Time), all resolutions set out in the Notice of EGM were duly passed by shareholders of the Company by way of poll.

Results of EGM held by way of electronic means on Monday, 7 November 2022 at 10.30 a.m. (Singapore Time)

The information required under Catalist Rule 704(15) is set out below.

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
Ordinary Resolution To approve the Proposed Disposal of HWH International Inc.	3,115,126,276	3,115,126,276	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the Ordinary Resolution put to the vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Agile 8 Solutions Pte.Ltd. was appointed as the Company's scrutineer for the EGM.

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

7 November 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.