



Alset International Limited

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

REDESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of Alset International Limited (the “**Company**”) wishes to announce that as part of the Company’s succession planning efforts, Mr Chan Tung Moe has been redesignated from Executive Director and the Group Chief Development Officer of the Company to Executive Director and Co-Chief Executive Officer of the Company with effect from 1 March 2021.

Following the redesignation, the composition of the Audit Committee, the Nominating Committee and the Remuneration Committee remains unchanged and the new composition of the Board with effect from 1 March 2021 shall be as follows:

Board of Directors

Mr Chan Heng Fai	Executive Chairman, Executive Director and Chief Executive Officer
Dr Lam Lee G.	Independent Non-Executive Vice Chairman and Independent Non-Executive Director
Mr Chan Tung Moe	Executive Director and Co-Chief Executive Officer
Mr Lui Wai Leung Alan	Executive Director and Chief Financial Officer
Mr Lim Shen Hon, Danny	Executive Director and Senior Vice President of Business Development
Mr Tao Yeoh Chi	Lead Independent Non-Executive Director
Mr Wong Tat Keung	Independent Non-Executive Director
Mr Chan King Fai	Independent Non-Executive Director
Mr Wong Shui Yeung	Independent Non-Executive Director

Audit Committee

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

Nominating Committee

Mr Wong Tat Keung	Chairman
Mr Chan Heng Fai	Member
Mr Tao Yeoh Chi	Member
Mr Chan King Fai	Member

Remuneration Committee

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

By Order of the Board of
Alset International Limited

Chan Heng Fai
Executive Chairman, Executive Director and Chief Executive Officer

1 March 2021

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.