



Alset International Limited

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

Results of Extraordinary General Meeting

Unless otherwise defined, the capitalised terms herein shall have the same meanings as ascribed to them in the Company's Notice of Extraordinary General Meeting dated 1 November 2024 (the "Notice of EGM").

The Board of Directors (the "Board") of the Alset International Limited (the "Company") is pleased to announce that the resolution relating to the matters set out in the Notice of EGM was duly passed by way of poll at the Extraordinary General Meeting ("EGM") of the Company held on 18 November 2024.

The results of the poll on the resolution put to vote at the EGM is set out below:

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 resolution ⁽¹⁾	Number of shares	As a percentage of total number of votes for and against the resolution ⁽¹⁾
AS ORDINARY BUSINESS					
Ordinary Resolution					
To approve the Proposed Disposal of HWH International, Inc.	9,759,775	9,627,375	98.64	132,400	1.36

Notes:

(1) Any discrepancies in the percentages listed and the number of shares are due to rounding.

Abstention from voting

The interested persons in respect of the Proposed Disposal of HWH International, Inc., comprising Alset Inc (as the Purchaser) and its associates (comprising Mr Chan Heng Fai, Mr Chan Tung Moe, Alset Business Development Pte. Ltd., Liquidvalue Development Pte. Ltd. and DSS, Inc.), holding in aggregate 3,118,931,076 shares, have abstained from voting on the Ordinary Resolution put to the vote at the EGM.

Scrutineer

T S Tay Public Accounting Corporation was appointed as the scrutineer for the EGM.

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

18 November 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.