



Alset International Limited

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

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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 2026~~ pursuant to Rule 704(6)(a) of the Catalist Rules containing the information contained in Appendix 7G of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) in relation to, *inter alia*, Mr Wong Tat Keung’s cessation as an Independent Non-Executive Director of the Company with effect from ~~30 April 2026~~; and
- (b) ~~15 April 2026~~ pursuant to Rule 704(6)(a) of the Catalist Rules containing the information contained in Appendix 7F of the Catalist Rules in relation to, *inter alia*, Ms Wong Hiu Pan’s appointment as an Independent Non-Executive Director of the Company with effect from ~~30 April 2026~~.

Consequently, following the above changes, the composition of the Board 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 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)
Ms Wong Hiu Pan	(Independent Non-Executive Director)

Audit and Risk Management Committee

Mr Wong Shui Yeung	(Chairman)
Mr Chan King Fai	(Member)
Ms Wong Hiu Pan	(Member)

Nominating Committee

Ms Wong Hiu Pan	(Chairman)
Mr. Tang Yeng Yuen	(Member)
Mr. Chan King Fai	(Member)
Mr. Chan Heng Fai	(Member)

Remuneration Committee

Mr Wong Shui Yeung	(Chairman)
Mr Chan King Fai	(Member)
Ms Wong Hiu Pan	(Member)

By Order of the Board
Alset International Limited

Chan Tung Moe
Executive Director and Co-Chief Executive Officer

30 April 2026

This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private 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 Mr Edmund Chua at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914, telephone (65) 6241 6626.