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Perennial

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PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

**CLARIFICATION ANNOUNCEMENT
CIRCULAR, NOTICE OF ANNUAL GENERAL MEETING
AND PROXY FORM**

Reference is made to the circular (the “**Circular**”), the notice of annual general meeting (the “**Notice**”), and the form of proxy (the “**Original Proxy Form**”) published on 21 April 2023 of Perennial International Limited (the “**Company**”) for the annual general meeting (the “**AGM**”) to be held on 23 May 2023.

The Company would like to clarify an inadvertent typographical error contained in the Circular, the Notice and the Original Proxy Form as follows (with the change underlined for easy reference):

The proposed final dividend for the year ended 31 December 2022 stated in the Circular should be HK\$0.03 per share. Accordingly, the ordinary resolution no. 2 in the Notice and the Original Proxy Form should be “To approve and declare a final dividend of HK\$0.03 per share for the year ended 31 December 2022”.

For this reason, a revised form of proxy (the “**Revised Proxy Form**”) for the AGM will be published on the website of The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) and on the website of the Company (<http://perennial.todayir.com>) on 24 April 2023 and will be despatched to the shareholders of the Company (the “**Shareholders**”) on 26 April 2023.

There will be no revision in the Circular and the Notice.

* *For identification purposes only*

Shareholders who use the form of proxy must pay attention to the following:

- (1) If Shareholders have correctly completed and duly returned the Original Proxy Form, it will be deemed as the valid proxy form returned by the Shareholders. Under such circumstances, the Shareholders are not required to return the Revised Proxy Form. The proxy of the Shareholder will be entitled to vote in accordance with the instruction given by the Shareholder or at his/her/its discretion on the said ordinary resolution no. 2. If the Shareholders have correctly completed and returned the Revised Proxy Form not less than 48 hours before the time appointed for holding the AGM or any adjourned meeting, the Revised Proxy Form shall supersede and replace the Original Proxy Form previously returned by the Shareholders.
- (2) If Shareholders have not completed and returned the Original Proxy Form and wish to attend the AGM by proxy, the Shareholders are required to complete and return the Revised Proxy Form, together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy thereof, to the Company's Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding of the AGM or any adjourned meeting.

By Order of the Board
Perennial International Limited
LAI WING HONG
Company Secretary

Hong Kong, 24 April 2023

As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Mr. CHAN Chun Yiu, Ms MON Wai Ki, Vicky and Ms. MON Tiffany, the non-executive Director is Ms. KOO Di An, Louise and the independent non-executive Directors are Mr. LAU Chun Kay, Mr. LEE Chung Nai, Jones and Ms CHUNG Kit Ying.