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**恒都集團有限公司 \***  
**PERENNIAL INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 725)**

**CHANGE OF COMPANY SECRETARY**  
**RESIGNATION OF QUALIFIED ACCOUNTANT**

The Board announces that Ms. Li Man Wai has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 1 May 2009, and that Mr. Mok Kin Kwan has been appointed as the Company Secretary of the Company with effect from the same date.

The board of directors (the “Board”) of Perennial International Limited (the “Company”) announces that Ms. Li Man Wai (“Ms. Li”) has resigned as the Company Secretary and Qualified Accountant of the Company with effect from 1 May 2009.

The Board would like to take this opportunity to express its gratitude to Ms. Li for her contribution as the Company Secretary and Qualified Accountant of the Company over the years.

The Board further announces that Mr. Mok Kin Kwan (“Mr. Mok”) has been appointed as the Company Secretary of the Company with effect from 1 May 2009.

Mr. Mok aged 38, holds a Master’s degree in Applied Finance from University of Western Sydney, Australia. He is a member of the Hong Kong Institute of Certified Public Accountants and is a fellow member of the Association of Chartered Certified Accountants of the United Kingdom.

The Board would like to take this opportunity to welcome Mr. Mok on his appointment.

By order of the Board  
**Koo Di An, Louise**  
*Chairman*

Hong Kong, 30 April 2009

*As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Ms. LI Man Wai, Mr. SIU Yuk Shing, Marco, 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. CHENG Kwok Kit, Edwin and Mr. MA Chun Hon, Richard.*

\* *For identification purposes only*