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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)

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the “BOARD”) of Perennial International Limited (the “Company”) announces that Mr. Mok Kin Kwan (“Mr. Mok”) has tendered his resignation as the Company Secretary of the Company with effect from 26 August 2013. Mr. Mok confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or to the shareholders of the Company during his tenure of service. The Board would like to express its gratitude to the contributions of Mr. Mok to the Company during his tenure of services.

The Board is pleased to announce that Mr. Au Sui Cheung (“Mr. Au”) is appointed as the company secretary of the Company with effect from 26 August 2013. Mr. Au is a member of the Hong Kong Institute of Certified Public Accountants.

By Order of the Board
Perennial International Limited
Ms. KOO DI AN, LOUISE
Chairman

Hong Kong, 23 August 2013

As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, 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. LEE Chung Nai, Jones and Mr. MA Chun Hon, Richard.

*(*For identification purposes only)*