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Perennial

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恒都集團有限公司*

PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 00725)

NOTIFICATION OF BOARD MEETING

The board of directors of Perennial International Limited (the "Company") is pleased to announce that a board meeting of the Company will be held on Tuesday, 20th March 2018 to approve, inter alia, the annual results of the Company and its subsidiaries for the year ended 31st December 2017 and to consider the payment of a final dividend, if any.

By order of the Board
Perennial International Limited
AU SUI CHEUNG
Company Secretary

Hong Kong, 5th March 2018

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 Ms. Chung Kit Ying.

* *For identification purposes only*