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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)**

### **CHANGE OF COMPANY SECRETARY**

The Board of Directors (the “**Board**”) of Perennial International Limited (the “**Company**”) announces that Mr. Au Sui Cheung (“**Mr. Au**”) has tendered his resignation as the company secretary of the Company with effect from 28th February 2019. Mr. Au 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. Au to the Company during his tenure of services.

The Board is pleased to announce that Mr. Lai Wing Hong (“**Mr. Lai**”) is appointed as the company secretary of the Company with effect from 1st March 2019. Mr. Lai is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants.

By Order of the Board

**Perennial International Limited**

**Ms. KOO DI AN, LOUISE**

*Chairman*

Hong Kong, 28th February 2019

*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)*