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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
REVISED PROXY FORM**

Reference is made to the form of proxy published on 1 April 2019 (the “**Original Proxy Form**”) and the revised form of proxy published on 8 April 2019 (the “**Revised Proxy Form**”) of Perennial International Limited (the “Company”) for the annual general meeting (the “AGM”) to be held on 7 May 2019.

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

The resolution no. 2(i) in the Original Proxy Form in the English version (the “**Original Proxy Form (English)**”) and the Revised Proxy Form in the English version (the “**Revised Proxy Form (English)**”) should be “To re-elect Ms. Koo Di An, Louise, as a non-executive Director” instead of “To re-elect Ms. Koo Di An, Louise, as an executive Director”. The corresponding resolution in the original form of proxy in the Chinese version (the “**Original Proxy Form (Chinese)**”) is accurate.

There will be no revision in the Original Proxy Form (Chinese) and the Revised Proxy Form (English).

The date, time and address for holding the AGM remain unchanged.

* For identification purposes only

Shareholders who use the form of proxy in the Chinese version must pay attention to the followings:

- (1) If Shareholders have completed and duly returned the Original Proxy Form (Chinese), it will be deemed as the valid proxy form returned by the Shareholders. Under such circumstances, the Shareholders are not required to return any other form of proxy.
- (2) Shareholders who have not completed and returned the Original Proxy Form (Chinese) and wish to attend the AGM by proxy are required to complete and return the Original Proxy Form (Chinese), together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, to the Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Shareholders who use the form of proxy in the English version must pay attention to the followings:

- (1) If Shareholders have completed and duly returned the Revised Proxy Form (English), it will be deemed as the valid proxy form returned by the Shareholders. 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 resolution no. 2(i). Under such circumstances, the Shareholders are not required to return any other form of proxy.
- (2) Shareholders who have completed and duly returned the Original Proxy Form (English) must pay attention to the followings:
 - (i) If the Revised Proxy Form (English) is not completed and duly returned, or if the Revised Proxy Form (English) is returned later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), and the Original Proxy Form (English) has been correctly completed and returned, then the Original Proxy Form (English) will be deemed as the valid proxy form returned by the Shareholder. 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 resolution no. 2(i).
 - (ii) If the Revised Proxy Form (English) is completed and returned not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be), then the Revised Proxy Form (English) shall supersede and replace the Original Proxy Form (English) previously returned by the Shareholder. The Revised Proxy Form (English), if correctly completed, will be deemed as the valid proxy form returned by the Shareholder. 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 resolution no. 2(i).

- (3) Shareholders who have not completed and returned the Original Proxy Form (English) or the Revised Proxy Form (English) and wish to attend the AGM by proxy are required to complete and return the Revised Proxy Form (English), together with the power of attorney or other authority (if any) under which it is signed, or a certified copy thereof, to the Company's Hong Kong branch share registrar, Hong Kong Registrars Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong in accordance with the instructions printed thereon not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be). 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 resolution no. 2(i).
- (4) Shareholders are reminded that completion and delivery of the Original Proxy Form (English) and/or the Revised Proxy Form (English) will not prejudice the Shareholders from attending and voting at the AGM in person or at any adjournment thereof (as the case may be) should they so wish and, in such event, the Original Proxy Form (English) and/or the Revised Proxy Form (English) shall be deemed to be revoked.

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

Hong Kong, 10 April 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.

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