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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)

**POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON 7 MAY 2019**

The Board is pleased to announce that all resolutions as set out in the notice of AGM dated 1 April 2019 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 7 May 2019.

Reference is made to the circular (the “Circular”) issued by Perennial International Limited (the “Company”) on 1 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the annual general meeting of the Company (“AGM”) dated 1 April 2019 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 7 May 2019. Hong Kong Registrars Limited, the Hong Kong branch share registrar of the Company, had acted as the scrutineer at the AGM.

The results of the voting are as follows:

Ordinary resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditors of the Company for the year ended 31 December 2018.	145,396,000 (100%)	0 (0%)

* For identification purposes only

Ordinary resolutions		Number of Shares (approximate % of votes cast)	
		For	Against
2.	(i) To re-elect Ms. Koo Di An, Louise, as a non-executive Director.	145,396,000 (100%)	0 (0%)
	(ii) To re-elect Ms. Mon Tiffany as an executive Director.	145,396,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Lee Chung Nai, Jones, as an independent non-executive Director.	145,396,000 (100%)	0 (0%)
	(iv) To authorise the board of Directors to fix the Directors' remuneration.	145,396,000 (100%)	0 (0%)
3.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration.	145,396,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	145,396,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company.	145,396,000 (100%)	0 (0%)
6.	To extend, subject to passing of resolutions no. 4 and 5, the general mandate of the Directors to allot and issue shares under resolution no. 4 by adding to it an amount representing the aggregate number of shares of the Company repurchased by the Directors pursuant to the repurchase mandate under resolution no. 5.	145,396,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares was 198,958,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of resolutions numbered 1 to 6 at the AGM, these resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Mon Chung Hung
Deputy Chairman

Hong Kong, 7 May 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.