

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/08/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PERENNIAL INTERNATIONAL LIMITED				
Date Submitted	02/09/2019				

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>725</u> Descri	ption :		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	500,000,000	0.1	50,000,000
Increase/(decrease)			
Balance at close of the month	500,000,000	0.1	50,000,000
(2) Stock code : <u>N/A</u> Descri	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

2. Preference Shares

Stock code : $N/2$	A Descr	iption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
Balance at close of th	e month			

3. Other Classes of Shares

Stock code : <u>N/A</u> Descrip	otion :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 50,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	198,958,000					
Increase/ (decrease) during the month						
Balance at close of the month	198,958,000					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			C			
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
Ordinary shares						
(Note 1)			·			
(Ivole 1)						
2						
<u>2. N/A</u>						
(/ /)						
Ordinary shares						
(Note 1)						
(,						
3. N/A						
<u></u>						
shares						
(Note 1)						
		To	otal A. (Ordin		N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised du	uring the mor	th from exercis				
options (HK\$)	-			N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal	Nominal valu close of preceding mo	du	tercised ring the nonth	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>							
<pre>(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)</pre>							
(dd/mm/yyyy)	(/ /)					
<u>2. N/A</u>							
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A)					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
<u>4. N/A</u>							
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		,	Total B.	(Ordin	nary shares)	N/A	
			iotal D.		ence shares)	N/A N/A	
					Other class)	N/A	

Convertibles (i.e. Convertible i	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
Class and description	outstanding	month	month	month		
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /) 					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) <u>3. N/A</u>	(/ /)					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		Terel C. (O. "	1		
				nary shares) ence shares) Other class)	N/A N/A N/A	-

For Main Board and GEM listed issuers

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. <u>N/A</u>	-	
	-	
(/ /)		
shares (Note 1)		
2 N/A		
2. <u>N/A</u>		
	-	
shares (Note 1)		
3. N/A		
	-	
	-	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

		ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Type of Issue Rights issue	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
3.	Placing	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		
4.	Bonus issue		Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	<u>N/A</u> (/ / (/ /)		

	Type of Issue		I	For Main I	<u>Boar</u>	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)	<u>N/A</u>			
5.	Scrip dividend At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				<u>N/A</u>			
			Class of shares repurchased (Note 1)	$\underline{\mathbf{N}}/\mathbf{A}$			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)	<u>N/A</u>			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.		State currency ———	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			For Main Bo	pard and GEM listed issuers
	Type of Issue			No. of new shares of issuer issued during the month thereto thereto shares of issuer which issued pursuant thereto as at close of the month
			Class of shares issuable N/A (<i>Note 1</i>)	
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy) (/ /)
			EGM approval date: (dd/mm/yyyy) (/ /)
			Class of shares issuable $\underline{N/A}$ (<i>Note 1</i>)	
10.	Other (Please specify)	At price : State	Issue and allotment (/ / date : (dd/mm/yyyy)	
			EGM approval date: (/ / (dd/mm/yyyy))
			Total E. (Ordinary sha (Preference sha (Other c	ares) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Lai Wing Hong

 Company Secretary

 (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.