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Cash Dividend Announcement for Equity Issuer	
Issuer name	Perennial International Limited
Stock code	00725
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31ST DECEMBER 2021
Announcement date	23 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	24 May 2022
Information relating to Hong Kong sha	are register
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2022 16:30
Book close period	From 01 June 2022 to 06 June 2022
Record date	06 June 2022
Payment date	15 June 2022
Share registrar and its address	Hong Kong Registrars Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre
	183 Queen's Road East
	Wan Chai
	Hong Kong
Information relating to withholding tax	K
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	
Directors of the issuer		
As at the date of this announcement, the executive Directors are Mr. Mon Chung Hung, Mr. SIU Yuk Shing, Marco, Ms MON 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.		