

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Perennial Energy Holdings Limited |
| Stock code | 02798 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Annual Results Announcement for the year ended 31 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 0.0375 per share |
| Date of shareholders' approval | 26 May 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.0375 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 06 June 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 07 June 2022 16:30 |
| Book close period | From 08 June 2022 to 10 June 2022 |
| Record date | 10 June 2022 |
| Payment date | 27 June 2022 |
| Share registrar and its address | Tricor Investor Services Limited |
| | Level 54, Hopewell Centre 183 Queen's Road East Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| 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. Yu Bangping, Mr. Sun Dawei, Mr. Wang Shize, Mr. Li Xuezhong, Mr. Lam Chik Shun, Marcus, Mr. Yu Zhilong and Mr. Yu Xiao; and the independent non-executive Directors are Mr. Fong Wai Ho, Mr. Punnya Niraan De Silva, Ms. Cheung Suet Ting, Samantha and Mr. Wang Xiufeng. | |