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恒都集團有限公司*

PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Perennial International Limited (the “**Company**”) announces that with effect from 1 July 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to: -

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 July 2022. Share certificates uncollected on 30 June 2022 may be collected from the Company’s new Hong Kong Branch Share Registrar from 1 July 2022.

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

Hong Kong, 11 April 2022

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.

* For identification purposes only