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恒都集團有限公司*

PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

**PROPOSED AMENDMENTS TO
THE BYE-LAWS OF THE COMPANY**

This announcement is made by Perennial International Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) proposes to make certain amendments (“**Proposed Amendments**”) to the existing bye-laws (the “**Bye-laws**”) of the Company and to adopt the amended and restated bye-laws of the Company (the “**New Bye-laws**”) in order to (i) bring the Bye-laws in line with the latest applicable laws of Bermuda and the Listing Rules, including the amendments made to the Appendix 3 to the Listing Rules which took effect on 1 January 2022; and (ii) make other consequential and house-keeping amendments.

The Board proposes to seek approval of the shareholders of the Company (the “**Shareholders**”) by special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company to amend the Bye-laws by way of adoption of the New Bye-laws. The New Bye-laws which are subject to the approval of the Shareholders by way of a special resolution at the AGM will become effective upon such approval has been obtained.

A circular of the AGM containing, among other matters, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

* For identification purposes only

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

Hong Kong, 31 March 2023

As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Mr. CHAN Chun Yiu, 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.