

PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code / 股份代號: 00725)

NOTIFICATION LETTER 通知信函

21 April 2023

Dear Non-registered Shareholder(s) <sup>(Note 1)</sup>,

**Perennial International Limited (the “Company”)**

**Notice of Publication of (1) 2022 Annual Report; (2) the Circular dated 21 April 2023 regarding Granting of General Mandates to Issue and Repurchase Shares; Distribution of Final Dividend; Re-election of Directors; Appointment of Director; Proposed Amendments to the Bye-laws and Adoption of the New Bye-laws; and Notice of Annual General Meeting to be held on 23 May 2023; and (3) Proxy Form (collectively, the “Current Corporate Communication”)**

We are pleased to inform you that the English and Chinese versions of the Current Corporate Communication of the Company is available on the Company’s website at <http://perennial.todayir.com> and the website of Hong Kong Exchanges and Clearing Limited (“HKEX”) at <http://www.hkexnews.hk>. You may access the Current Corporate Communication by clicking “Financial Reports” on the home page of the Company’s website or by searching under “Listed Company Information” on the website of HKEX.

If you would like to receive printed version(s) of the Current Corporate Communication and future Corporate Communications <sup>(Note 2)</sup> of the Company, please complete the Request Form on the reverse side and send it to the Company’s Hong Kong Branch Share Registrar, Union Registrars Limited (the “**Hong Kong Branch Share Registrar**”) at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong. If you post the Request Form in Hong Kong, you may use the mailing label at the bottom of the Request Form and need not to affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to [725@unionregistrars.com.hk](mailto:725@unionregistrars.com.hk).

If for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communication posted on the Company’s website, we shall upon your request send the Current Corporate Communication in printed form to you free of charge as soon as possible.

Should you have any queries in relation to this letter, please call the Company’s Hong Kong Branch Share Registrar at (852) 2849 3399 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

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

Note 1: This letter is addressed to Non-registered Shareholder(s) (“Non-registered Shareholder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form on the reverse side of this letter.

Note 2: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\* For identification purposes only

各位非登記股份持有人<sup>(附註1)</sup>：

恒都集團有限公司\*（「本公司」）

刊發(1)2022年年報；(2)日期為2023年4月21日之通函有關授出一般授權以發行及購回股份；分派末期股息；重選董事之建議；委任董事；建議修訂公司細則及採納新公司細則及將於2023年5月23日舉行股東週年大會之通告；及(3)代表委任表格（統稱為「本次公司通訊」）的發佈通知

本公司欣然通知閣下，本次公司通訊的英文及中文版本已上載於本公司網站 <http://perennial.todayir.com> 及香港交易及結算所有有限公司（「香港交易所」）披露易網站 <http://www.hkexnews.hk>。請在本公司網站主頁按「財務報告」一項或在香港交易所披露易網站於「上市公司公告」項下搜尋及下載本次公司通訊。

如閣下欲收取本次公司通訊及本公司日後之公司通訊<sup>(附註2)</sup>之印刷本，請填妥本函背面的申請表格及簽署，然後將申請表格寄回本公司之香港股份過戶登記分處聯合證券登記有限公司（「香港股份過戶登記分處」），地址為香港北角英皇道338號華懋交易廣場2期33樓3301-04室。倘若閣下在香港投寄申請表格，可使用申請表格下方的郵寄標籤而毋須貼上郵票，否則請貼上適當的郵票。閣下亦可電郵至 [725@unionregistrars.com.hk](mailto:725@unionregistrars.com.hk) 提出要求。

閣下如因任何理由以致在收取或接收登載於本公司網站上的本次公司通訊遇到困難，本公司將於接到閣下要求後，盡快向閣下寄發本次公司通訊之印刷本，費用全免。

若閣下對此信函有任何疑問，請在辦公時間（星期一至星期五上午九時正至下午五時正，公眾假期除外）內致電本公司香港股份過戶登記分處（852）2849 3399。

承董事會命  
恒都集團有限公司  
公司秘書  
黎永康

二零二三年四月二十一日

附註1：此函件為致非登記股份持有人（「非登記股份持有人」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）。倘閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件及背面的申請表格。

附註2：公司通訊文件包括但不限於(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)委任代表表格。

\* 僅供識別

Name(s) and Address of Non-registered Shareholder(s)  
非登記股份持有人的姓名及地址

## Request Form 申請表格

To: **Perennial International Limited (the "Company")**  
(Stock Code: 725)  
c/o Union Registrars Limited  
Suites 3301-04, 33/F.  
Two Chinachem Exchange Square, 338 King's Road  
North Point, Hong Kong

致: **恒都集團有限公司\* (「本公司」)**  
(股份代號: 725)  
經聯合證券登記有限公司  
香港北角英皇道338號  
華懋交易廣場2期33樓3301-04室

I/We would like to receive the corporate communications<sup>#</sup> of the Company (the "Corporate Communications") in the manner as indicated below:  
本人/我們希望以下列方式收取 貴公司之公司通訊<sup>#</sup> (「公司通訊」):

(Please mark a 「✓」 in **ONLY ONE** of the following boxes)  
(請僅在下列**其中一個**空格內劃上「✓」號)

- to read all future Corporate Communications published on the Company's website at <http://perennial.todayir.com> in place of receiving printed copies, and receive the Company's printed notification letter of the publication of Corporate Communications on its website; **OR**  
瀏覽本公司網站<http://perennial.todayir.com> 日後登載的公司通訊, 以代替收取印刷本, 並收取 本公司就其於網站登載公司通訊而發出的通知書的印刷本; **或**
- to receive the **printed copies of both English and Chinese versions** of the Corporate Communications **ONLY**  
僅收取公司通訊之**英文及中文版印刷本**

Signature(s) 簽名	Contact telephone number 聯絡電話號碼	Date 日期
_____	_____	_____

Notes 附註:

- IMPORTANT**: The above instructions will also apply to all Corporate Communications<sup>#</sup> of the Company to be sent to you in the future until you notify to the Company's Hong Kong Branch Share Registrar to the contrary or unless you have at any time ceased to have shareholdings in the Company.  
**重要提示**: 上述指示將同時適用於本公司日後發送予閣下之所有公司通訊<sup>#</sup>, 直至閣下通知本公司之香港股份過戶登記分處另外之安排或在任何時候停止持有本公司的股份。
- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- This Request Form is to be completed by the non-registered shareholders of the shares of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.  
本申請表格應由本公司非登記股份持有人填寫, 該等人士的股份存放於中央結算及交收系統(中央結算系統), 並已經通過香港中央結算有限公司通知本公司, 希望收到公司通訊。
- For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑, 任何在本申請表格上的額外手寫指示, 本公司將不予處理。

\*Corporate Communications include but are not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

\*公司通訊文件包括但不限於 (a)董事會報告、年度財務報表連同核數師報告及如適用, 財務摘要報告; (b)中期報告及如適用, 中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

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### MAILING LABEL 郵寄標籤

Please cut the mailing label and stick this on the envelope to return this Request Form to us.  
**No postage stamp necessary if posted in Hong Kong.**  
閣下寄回此申請表格時, 請將郵寄標籤剪貼於信封上。  
**如在本港投寄毋須貼上郵票。**

聯合證券登記有限公司  
Union Registrars Limited  
簡便回郵號碼 Freepost No. 20 EDO  
香港 Hong Kong