

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 Registered Shareholder(s),

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 have selected (or are deemed to have consented) to access the Corporate Communications by electronic means through the Company’s website but now would like to i) receive the printed version of the Current Corporate Communication; and/or ii) change your choice of means of receipt of future Corporate Communications of the Company, please complete the Change Request Form on the reverse side of this letter 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 Change Request Form in Hong Kong, you may use the mailing label at the bottom of the Change Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp. You may also send your request to 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 notice 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 : 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*

各位登記股東:

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

本公司欣然知會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。

倘若閣下已選擇(或被視為已同意)透過本公司網站以電子方式閱覽公司通訊,但現在希望 i) 收取本次公司通訊之印刷本;及/或ii) 更改收取日後本公司之公司通訊之方式,請填妥本函背面的變更申請表及簽署,然後將變更申請表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變更申請表,可使用變更申請表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 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通知後,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)內致電本公司之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: 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(i)委任代表表格。

* 僅供識別

Name(s) and Address of Registered Shareholder(s)
登記股東的姓名及地址

Change Request Form 變更申請表

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

Part A – To receive the printed version of the Current Corporate Communication 甲部 – 收取本次公司通訊之印刷本

Please 「√」 in the box 請以「√」號選擇:

- I/We have chosen (or are deemed to have consented) to access the Current Corporate Communication by electronic means, but I/we would like to receive the printed version of the Current Corporate Communication.
本人/吾等已選擇(或被視為已同意)以電子方式閱覽本次公司通訊,但現在希望收取本次公司通訊的印刷本。

Part B – To change your choice of means of receiving all future Corporate Communications 乙部 – 更改選取所有日後公司通訊之收取方式

Please 「√」 in ONLY ONE of the following boxes 請以「√」號選擇以下其中一個空格

- 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 the Corporate Communications on its website; **OR** 瀏覽在本公司網站<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 printed copies of both English and Chinese versions of all future Corporate Communications.
收取所有日後公司通訊之英文及中文印刷本。

Signature(s)
簽名

Contact telephone
number
聯絡電話號碼

Date
日期

Notes 附註:

- Please complete all your details clearly.
請閣下清楚填妥所有資料。
- If your shares in the Company are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.
如屬聯名股東,則本變更申請表格須由該名於本公司名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Shareholders of the Company are entitled to change the choice of means of receipt of the Corporate Communications at any time by reasonable prior notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar or by email to 725@unionregistrars.com.hk.
股東有權隨時發出合理事先書面通知本公司之香港股份過戶登記分處或以電郵發出該通知至 725@unionregistrars.com.hk,要求更改收取公司通訊之方式。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
為免存疑,任何在本變更申請表格上的額外手寫指示,本公司將不予處理。

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Please cut the mailing label and stick this on the envelope to return this Change Request Form to us.

No postage stamp necessary if posted in Hong Kong.

閣下寄回此變更申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄毋須貼上郵票。

MAILING LABEL 郵寄標籤

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

