



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 Shareholders,

Perennial International Limited (the “Company”)

Notice of Publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)

We are pleased to inform you that the English and Chinese versions of the 2022 ESG Report are available on the Company’s website at <http://perennial.todayir.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at <https://www.hkexnews.hk>. You may access the 2022 ESG Report through the website of the Company and the website of the Stock Exchange.

If you would like to receive a printed copy of the 2022 ESG Report, please make your written request 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. You may also send request to the Company’s email at info@perennialcable.com.

Should you have any queries relating to this letter, please call the Company’s Hong Kong Branch Share Registrar at (852) 2849 3399 during office 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

* For identification purposes only

各位股東：

恒都集團有限公司* (「本公司」)

2022年環境、社會及管治報告 (「2022年環境、社會及管治報告」) 之發佈通知

謹此告知，2022年環境、社會及管治報告的中英文版本已登載於本公司網站(<http://perennial.todayir.com>)及香港聯合交易所有限公司 (「聯交所」) 網站(<https://www.hkexnews.hk>)。閣下可在本公司網站及聯交所網站瀏覽 2022年環境、社會及管治報告。

若閣下欲領取 2022年環境、社會及管治報告的印刷本，請將閣下之書面要求發送至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)，閣下亦可電郵至 info@perennialcable.com 向本公司提出要求。

若閣下對本函有任何疑問，請於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) 致電本公司香港股份過戶登記分處 (852) 2849 3399 查詢。

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

* 僅供識別