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Perennial

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PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

**POLL RESULTS OF THE ANNUAL GENERAL
MEETING HELD ON 23 MAY 2023**

The Board is pleased to announce that all resolutions as set out in the Notice dated 21 April 2023 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 23 May 2023.

Reference is made to the circular (the “**Circular**”) of Perennial International Limited (the “**Company**”) incorporating the notice (the “**Notice**”) of annual general meeting of the Company dated 21 April 2023. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board of Directors (the “**Board**”) is pleased to announce that all resolutions as set out in the Notice and proposed at the annual general meeting held on 23 May 2023 (the “**AGM**”) were duly passed by the Shareholders by way of poll. Union Registrars Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 198,958,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

* For identification purposes only

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary resolutions		Number of Shares (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2022.	147,490,115 (99.9999%)	25 (0.0001%)
2.	To approve and declare a final dividend of HK\$0.03 per share for the year ended 31 December 2022.	147,490,115 (99.9999%)	25 (0.0001%)
3.	(i) To re-elect Mr. Mon Chung Hung as an executive Director.	147,490,115 (99.9999%)	25 (0.0001%)
	(ii) To re-elect Mr. Chan Chun Yiu as an executive Director.	147,490,115 (99.9999%)	25 (0.0001%)
	(iii) To re-elect Mr. Lau Chun Kay as an independent non-executive Director.	147,490,115 (99.9999%)	25 (0.0001%)
	(iv) To re-elect Mr. Lee Chung Nai, Jones as an independent non-executive Director.	147,490,115 (99.9999%)	25 (0.0001%)
	(v) To appoint Mr. Mon Derek as an executive Director.	147,490,115 (99.9999%)	25 (0.0001%)
	(vi) To authorise the board of Directors to fix the Directors’ remuneration.	147,490,090 (99.9999%)	50 (0.0001%)
4.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board of Directors to fix their remuneration.	147,490,115 (99.9999%)	25 (0.0001%)
5.	To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares.	147,490,115 (99.9999%)	25 (0.0001%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	147,490,115 (99.9999%)	25 (0.0001%)

Ordinary resolutions		Number of Shares (approximate %)	
		For	Against
7.	To extend, subject to passing of resolutions no. 5 and 6, the general mandate to the Directors to allot, issue and deal with shares under resolution no. 5 by adding to it an amount representing the aggregate number of Shares repurchased by the Directors pursuant to the repurchase mandate under resolution no. 6.	147,490,090 (99.9999%)	50 (0.0001%)
Special resolution		For	Against
8.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the new bye-laws of the Company.	147,490,115 (99.9999%)	25 (0.0001%)

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 7 and more than 75% of the votes were cast in favour of the above special resolution numbered 8, all of the above resolutions were duly passed at the AGM.

Mr. MON Chung Hung, Mr. CHAN Chun Yiu, Ms. MON Wai Ki, Vicky, Ms. MON Tiffany, Mr. LAU Chun Kay and Mr. LEE Chung Nai, Jones attended the 2023 AGM in person; and Ms. CHUNG Kit Ying attended the 2023 AGM by electronic means. Ms. KOO Di An, Louise was unable to attend the 2023 AGM due to other work arrangement.

By Order of the Board
Lai Wing Hong
Company Secretary

Hong Kong, 23 May 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.