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恒都集團有限公司\*

**PERENNIAL INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 00725)

## **NOTIFICATION OF BOARD MEETING**

The board of directors of Perennial International Limited (the “**Company**”) is pleased to announce that a board meeting of the Company will be held on Tuesday, 22 August 2023 to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and to consider the payment of an interim dividend, if any.

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

Hong Kong, 8 August 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, Ms. MON Tiffany and Mr. MON Derek, 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.*

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\* *For identification purposes only*