

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



恒都集團有限公司\*

**PERENNIAL INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 00725)

**FORFEITURE OF UNCLAIMED DIVIDENDS**

This announcement is made by Perennial International Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Pursuant to the bye-laws of the Company, any dividend unclaimed after a period of six (6) years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company that all dividends declared by the Company on or before 16 March 2017 (being the date of declaration of the final dividend for the year ended 31 December 2016) and remaining unclaimed on Wednesday, 10 April 2024 be forfeited and revert to the Company.

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the abovementioned dividends are advised to contact the Company’s branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:00 p.m. on Wednesday, 10 April 2024.

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

Hong Kong, 20 March 2024

*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.*

---

\* For identification purposes only