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恒都集團有限公司*

PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of annual results for the year ended 31 December 2023 of Perennial International Limited (the “**Company**”) dated 20 March 2024 (the “**Results Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Results Announcement.

The Company wishes to clarify that in order to be eligible to attend and vote at the 2024 AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar, Union Registrars Limited, not later than 4:00 p.m. on Tuesday, 14th May 2024.

This clarification announcement is supplemental to and should be read in conjunction with the Results Announcement. Save as disclosed above, all information set out in the Results Announcement remains unchanged.

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

Hong Kong, 27 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