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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 21 MAY 2024**

The Board is pleased to announce that all resolutions as set out in the Notice dated 16 April 2024 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 21 May 2024.

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 16 April 2024. 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 21 May 2024 (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.

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\* 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 “ <b>Directors</b> ”) and auditor of the Company for the year ended 31 December 2023.	147,590,090 (100%)	0 (0%)
2.	(i) To re-elect Ms. Mon Wai Ki, Vicky as an executive Director.	147,590,090 (100%)	0 (0%)
	(ii) To re-elect Mr. Mon Derek as an executive Director.	147,590,090 (100%)	0 (0%)
	(iii) To re-elect Ms. Chung Kit Ying as an independent non-executive Director.	147,590,090 (100%)	0 (0%)
	(iv) To authorise the board of Directors to fix the Directors’ remuneration.	147,590,090 (100%)	0 (0%)
3.	To re-appoint Mazars CPA Limited as the auditor of the Company and authorise the board of Directors to fix their remuneration.	147,590,090 (100%)	0 (0%)
4.	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.	147,590,090 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares.	147,590,090 (100%)	0 (0%)
6.	To extend, subject to passing of resolutions no. 4 and 5, the general mandate to the Directors to allot, issue and deal with shares under resolution no. 4 by adding to it an amount representing the aggregate number of Shares repurchased by the Directors pursuant to the repurchase mandate under resolution no. 5.	147,590,090 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions at the AGM.

Ms. CHUNG Kit Ying attended the 2024 AGM by electronic means and all the other Directors attended the 2024 AGM in person.

By Order of the Board  
**Lai Wing Hong**  
Company Secretary

Hong Kong, 21 May 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.*