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PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock Code : 00725)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Perennial International Limited (the “**Company**”) hereby announces that the address of the head office and principal place of business of the Company in Hong Kong has been changed to Units 2004-06, 20th Floor, Greenfield Tower, Concordia Plaza, 1 Science Museum Road, Tsimshatsui, Kowloon, Hong Kong with effect from Wednesday, 2 October 2024. The telephone number, facsimile number and website of the Company remain unchanged.

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

Hong Kong, 7 October 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