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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 OF NOTIFICATION OF BOARD MEETING

Reference is made to the announcement (the "**Announcement**") dated 29 July 2025 of Perennial International Limited (the "**Company**").

The Company would like to clarify that there was an inadvertent clerical error in the English version of the Announcement. In the Announcement, the financial period of interim results was stated as "…for the six months ended 2 August 2025…", which should be "…for the six months ended **30 June** 2025…".

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

Hong Kong, 29 July 2025

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*