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Perennial
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PERENNIAL INTERNATIONAL LIMITED
恒都集團有限公司*

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

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR

Reference is made to the circular (the "**Circular**") published on 22 April 2026 of Perennial International Limited (the "**Company**") for the annual general meeting to be held on 14 May 2026.

The Company would like to clarify an inadvertent typographical error contained on page 5 of the Circular as follows (with the change underlined for easy reference):

"For the purpose of determining the entitlement of Shareholders to receive the Final Dividend, the register of members of the Company will be closed from **Monday, 25** May 2026 to Thursday, 28 May 2026, both days inclusive, during which period no transfer of Shares will be registered…"

Except as disclosed above, all other information contained in the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular.

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

Hong Kong, 23 April 2026

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.

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* *For identification purposes only*