

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

NOTIFICATION OF BOARD MEETING

The board of directors of Perennial International Limited (the “Company”) is pleased to announce that a board meeting of the Company will be held on Friday, the 19th day of August 2016 to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2016 and to consider the payment of an interim dividend, if any.

By Order of the Board
Perennial International Limited
Mr. AU SUI CHEUNG
Company Secretary

Hong Kong, 29th July 2016

As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Mr. SIU Yuk Shing, Marco, Ms. MON Wai Ki, Vicky and Ms. MON Tiffany, 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 Mr. MA Chun Hon, Richard.

*(*For identification purposes only)*