



**PERENNIAL INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code : 725)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the board of Perennial International Limited (the Company)) is pleased to announce that a board meeting of the Company will be held on Monday, the 3<sup>rd</sup> day of September, 2007 at 3:30 p.m. to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30<sup>th</sup> June 2007 and to consider the payment of an interim dividend, if any.

By Order of the Board  
Perennial International Limited  
Ms. LI MAN WAI  
Company Secretary

Hong Kong, 8th August 2007

*As at the date of this announcement, the executive Directors are Mr. MON Chung Hung, Ms. LI Man Wai, 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. LIAO Zhixiong and Mr. MA Chun Hon, Richard.*