



恒都集團有限公司 *
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 Friday, the 28th day of March, 2008 at 10:00 a.m to approve, inter alia, the audited results of the Company and its subsidiaries for the year ended 31st December 2007 and to consider the payment of a final dividend, if any.

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

Hong Kong, 26th February 2008

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.

(For identification purposes only)*