



恆都集團有限公司*
PERENNIAL INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code : 725)

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.

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 23rd day of March, 2009 at 10:00 a.m to approve, inter alia, the audited results of the Company and its subsidiaries for the year ended 31st December 2008 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, 3rd March 2009

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. CHENG Kwok Kit, Edwin, Mr. LAU Chun Ka, and Mr. MA Chun Hon, Richard.

*(*For identification purposes only)*