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

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 APRIL 2009**

The Board is pleased to announce that all resolutions as set out in the notice of AGM dated 27 March 2009 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2009.

Reference is made to the circular (the “Circular”) issued by Perennial International Limited on 27 March 2009. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all resolutions as set out in the notice of the Annual General Meeting (“AGM”) dated 27 March 2009 and proposed at the AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 April 2009. Hong Kong Registrars Limited, the Hong Kong share registrar of the Company, had acted as the scrutineer at the AGM.

The results of the voting are as follows:

Ordinary resolutions	Number of Shares (approximate % of votes cast)	
	For	Against
1. To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31st December 2008.	142,150,000 (100%)	0 (0%)
2. To approve and declare a final dividend.	142,150,000 (100%)	0 (0%)
3. (i) To re-elect Mr. Siu Yuk Shing, Marco as an executive director of the Company.	142,150,000 (100%)	0 (0%)
(ii) To re-elect Ms. Mon Wai Ki, Vicky as an executive director of the Company.	142,150,000 (100%)	0 (0%)
(iii) To re-elect Mr. Cheng Kwok Kit, Edwin as an independent non-executive director of the Company.	142,150,000 (100%)	0 (0%)
(iv) To re-elect Mr. Ma Chun Hon, Richard as an independent non-executive director of the Company.	142,150,000 (100%)	0 (0%)
(v) To authorise the board to fix the directors' remuneration.	142,150,000 (100%)	0 (0%)
4. To re-appoint PricewaterhouseCoopers as the auditors of the Company and authorise the board to fix their remuneration.	142,150,000 (100%)	0 (0%)
5. To grant a general mandate to the directors to allot and issue shares.	142,150,000 (100%)	0 (0%)
6. To grant a general mandate to the directors to repurchase shares.	142,150,000 (100%)	0 (0%)
7. To extend the general mandate of the directors to allot and issue shares by adding to it an amount representing the aggregate nominal amount of the share capital repurchased by the directors pursuant to the repurchase mandate.	142,150,000 (100%)	0 (0%)

As at the date of the AGM, the total number of issued Shares was 198,958,000, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

By order of the Board
Koo Di An, Louise
Chairman

Hong Kong, 30 April 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. LAU Chun Kay, Mr. CHENG Kwok Kit, Edwin and Mr. MA Chun Hon, Richard.

* *For identification purposes only*