



PERENNIAL INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code : 725)

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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 14th day of August 2009 to approve, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30th June 2009 and to consider the payment of an interim dividend, if any.

By Order of the Board
Perennial International Limited
Mr. MOK KIN KWAN
Company Secretary

Hong Kong, 27th July 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.