



## PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code : 00725)

### List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Perennial International Limited are set out below.

#### Executive Directors

Mon Chung Hung (Chief Executive Officer and Deputy Chairman)

Siu Yuk Shing, Marco

Mon Wai Ki, Vicky

Mon Tiffany

#### Non-Executive Director

Koo Di An, Louise (Chairman)

#### Independent Non-executive Directors

Lau Chun Kay

Ma Chun Hon, Richard

Lee Chung Nai, Jones

There are 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Compliance Committee	Nomination Committee	Remuneration Committee
Mon Chung Hung		M		
Siu Yuk Shing, Marco		M		
Mon Wai Ki, Vicky		M		
Mon Tiffany		M		
Koo Di An, Louise	M	C	M	M
Lau Chun Kay	C	M	C	C
Ma Chun Hon, Richard	M	M	M	M
Lee Chung Nai, Jones	M	M	M	M

Notes :

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 October 2012

(\*For identification purposes only)