

PERENNIAL INTERNATIONAL LIMITED

恒都集團有限公司*

Shareholders Communication Policy

The Company believes in regular and timely communication with shareholders as part of its efforts to help shareholders understand its business better and the way the Company operates.

To promote effective communication with the public at large, the Company maintains a website on which comprehensive information about the Company, its major businesses, financial information and particulars of Directors are posted. The Company's publications, including press releases, announcements, annual and interim reports, shareholders circulars are being made available on this website (<http://www.equitynet.com.hk/0725>)

This document is in English and Chinese. In case of any inconsistency, the English version shall prevail.