



**PERENNIAL REAL ESTATE HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200210338M)

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**DESPATCH OF CIRCULAR AND NOTICE OF EGM**

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1. The Board of Directors (the “**Board**”) of Perennial Real Estate Holdings Limited (the “**Company**”) refers to the announcement dated 7 July 2015 in relation to, among others, the proposed change of the Company’s financial year end and the holding of an extraordinary general meeting (“**EGM**”) to seek approval from shareholders of the Company (the “**Shareholders**”) to amend the Company’s articles of association (the “**Proposed Alterations**”).
2. The Company wishes to announce that the circular to Shareholders (the “**Circular**”) dated 4 September 2015 setting out information on (i) the Proposed Alterations; (ii) the proposed participation of Mr Pua Seck Guan, a controlling shareholder of the Company, in the Perennial Employee Share Option Scheme 2014 (the “**ESOS**”); and (iii) the proposed grant of options to Mr Pua Seck Guan under the ESOS, which encloses the notice of the EGM to be held at Capitol Theatre, 17 Stamford Road, Singapore 178907 on Thursday, 8 October 2015 at 10.30 a.m. (the “**Notice of EGM**”) has today been despatched to Shareholders.
3. The Circular and the Notice of EGM are also available on the website of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) at [www.sgx.com](http://www.sgx.com).

BY ORDER OF THE BOARD

**Pua Seck Guan**  
Chief Executive Officer

4 September 2015  
Singapore

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| DBS Bank and Standard Chartered Bank acted as Joint Financial Advisers in relation to the reverse take-over of the Company which was completed on 27 October 2014. |
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This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

## **About Perennial Real Estate Holdings Limited ([www.perennialrealestate.com.sg](http://www.perennialrealestate.com.sg))**

Perennial Real Estate Holdings Limited (the "**Group**") is an integrated real estate owner, developer and manager listed on the Mainboard of the Singapore Exchange. Headquartered in Singapore, the Group focuses strategically on large scale mixed-use developments and has an extensive presence in the People's Republic of China ("**PRC**"), Malaysia, Ghana and Singapore with a combined portfolio measuring over 45 million square feet in gross floor area. The Group's business also extends into healthcare in the PRC, with an established joint-venture to acquire, develop and manage hospital/medical services.

The Group is a dominant commercial developer with sizeable integrated developments in the PRC, of which two are the largest high speed railway commercial hubs in the country, being Chengdu East High Speed Railway Integrated Development and Xi'an North High Speed Railway Integrated Development. Other landmark projects in the Group's portfolio include the Beijing Tongzhou Integrated Development, the Shenyang Longemont Integrated Development and the Zhuhai Hengqin Integrated Development.

In Singapore, the Group is invested in and manages prime and iconic properties located predominantly in the Downtown Civic District, Central Business District and Orchard Road precinct, such as CHIJMES, Capitol Singapore, TripleOne Somerset, AXA Tower and the House of Tan Yeok Nee. The Group also holds stakes in and manages 112 Katong mall and Chinatown Point mall.