



**PERENNIAL REAL ESTATE HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200210338M)

---

**DATE OF RELEASE OF FINANCIAL RESULTS FOR  
THE SIXTH QUARTER AND FINANCIAL PERIOD ENDED 31 DECEMBER 2015**

---

The Board of Directors of Perennial Real Estate Holdings Limited (the “**Company**”) wishes to announce that the Company will be releasing its financial results for the sixth quarter and financial period ended 31 December 2015 after close of market trading on Thursday, 4 February 2016. The results will also be available on the Company’s website at [www.perennialrealestate.com.sg](http://www.perennialrealestate.com.sg)

The Company announced the change of its financial year end from 30 June to 31 December on 9 October 2015. Hence, the Company’s financial year 2014/15 comprised six quarters ended 31 December 2015.

BY ORDER OF THE BOARD

**Sim Ai Hua**

Company Secretary

21 January 2016

Singapore

<p>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.</p>
---

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

Perennial Real Estate Holdings Limited ("**Perennial**") is an integrated real estate owner, developer and manager listed on the Mainboard of the SGX-ST. Headquartered in Singapore, Perennial focuses strategically on large-scale mixed-use developments and has a presence in the People's Republic of China ("**PRC**"), Singapore, Malaysia and Ghana with a combined portfolio measuring over 45 million square feet in gross floor area. Perennial's business also extends into the healthcare industry in the PRC, through the acquisition, development and management of medical, eldercare and senior housing services and assets.

Perennial 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 Perennial's portfolio include the Beijing Tongzhou Integrated Development, the Shenyang Longemont Integrated Development and the Zhuhai Hengqin Integrated Development.

In Singapore, Perennial 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, AXA Tower, TripleOne Somerset, House of Tan Yeok Nee and Chinatown Point mall.