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CONTINENTAL
HOLDINGS LIMITED
恒和珠寶集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 29 NOVEMBER 2016**

The Board is pleased to announce that at the EGM held on 29 November 2016, the proposed resolution set out in the notice of the EGM dated 28 October 2016 was duly passed by the shareholders of the Company by way of poll.

The board of directors (the “Board”) of Continental Holdings Limited (the “Company”) is pleased to announce that at the extraordinary general meeting of the Company (the “EGM”) held on 29 November 2016, the proposed resolution as set out in the notice of the EGM dated 28 October 2016 was duly passed by the shareholders of the Company by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 6,831,182,580, which was the total number of shares entitling the holders to attend and vote on the following resolution at the EGM. No shareholder is required to abstain from voting on or in favour of the following resolution under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.

The poll results in respect of the resolution proposed at the EGM are as follows:

RESOLUTION	No. of votes (Approx. %)	
	FOR	AGAINST
To approve, ratify and confirm the Agreement (as defined in the circular of the Company dated 28 October 2016) and the transaction contemplated thereunder and to authorise any one director of the Company to execute all other documents and do all acts or things incidental or ancillary to, or in connection with, the matters contemplated in and completion of the Agreement.	5,314,846,370 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

By order of the Board
Continental Holdings Limited
Chan Wai Lap, Victor
Executive Director

Hong Kong, 29 November 2016

As at the date of this announcement, Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, Mr. Chan Wai Lap, Victor, Mr. Wong Edward Gwon-hing and Mr. Yam Tat Wing are Executive Directors of the Company, Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, BBS, JP and Mr. Cheung Chi Fai, Frank are Independent Non-executive Directors of the Company.