



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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Continental Holdings Limited are set out below:

Executive Directors

Mr. Chan Wai Lap, Victor (*Chairman*)

Dr. Chan Sing Chuk, Charles, *BBS, JP*

Ms. Cheng Siu Yin, Shirley

Ms. Chan Wai Kei, Vicki

Mr. Wong Edward Gwon-hing

Non-executive Director

Mr. Yam Tat Wing

Independent Non-executive Directors

Mr. Yu Shiu Tin, Paul, *BBS, MBE, JP*

Mr. Chan Ping Kuen, Derek

Mr. Sze, Irons, *BBS, JP*

Mr. Cheung Chi Fai, Frank

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Dr. Chan Sing Chuk, Charles				
Ms. Cheng Siu Yin, Shirley			M	
Ms. Chan Wai Kei, Vicki				
Mr. Chan Wai Lap, Victor				C
Mr. Wong Edward Gwon-hing				
Mr. Yam Tat Wing				
Mr. Yu Shiu Tin, Paul		M	C	
Mr. Chan Ping Kuen, Derek		M	M	M
Mr. Sze, Irons		M	M	
Mr. Cheung Chi Fai, Frank		C		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 January 2017