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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 GENERAL MEETING HELD ON 6 APRIL 2018**

The Board is pleased to announce that at the GM held on 6 April 2018, the proposed resolution as set out in the notice of the GM dated 2 March 2018 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 general meeting of the Company (the “**GM**”) held on 6 April 2018, the proposed resolution as set out in the notice of the GM dated 2 March 2018 was duly passed by the shareholders of the Company by way of poll.

As at the date of the GM, 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 GM. 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 and transfer office of the Company, acted as scrutineer for the vote-taking at the GM.

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

RESOLUTION	No. of votes (Approx. %)	
	FOR	AGAINST
To approve, ratify and confirm the SP Agreement (as defined in the circular of the Company dated 2 March 2018) 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 SP Agreement.	5,310,092,370 (99.9992%)	42,000 (0.0008%)

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**  
*Chairman*

Hong Kong, 6 April 2018

*As at the date of this announcement, Mr. Chan Wai Lap, Victor, Dr. Chan Sing Chuk, Charles, BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, and Mr. Wong Edward Gwon-hing are the executive directors, Mr. Yam Tat Wing is the non-executive director, 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 the independent non-executive directors.*