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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 17 DECEMBER 2018**

The Board is pleased to announce that at the General Meeting held on 17 December 2018, the proposed resolutions as set out in the Notice of the General Meeting dated 29 November 2018 were 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 “**General Meeting**”) held on 17 December 2018, the proposed resolutions as set out in the notice of the General Meeting dated 29 November 2018 (“**Notice of the General Meeting**”) were duly passed by the shareholders of the Company by way of poll.

As at the date of the General Meeting, 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 resolutions at the General Meeting. Tamar Investments Group Limited, holding a total of 5,063,395,220 shares in the Company, and its associates are required to abstain from voting on the following resolutions 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 General Meeting.

The poll results in respect of the resolutions proposed at the General Meeting are as follows:

RESOLUTION		No. of votes (Approx. %)	
		FOR	AGAINST
(1)	Conditional upon Ordinary Resolutions No.2 and 3 of the Notice of the General Meeting being passed, to approve the Acquisition (Equal Glory) (as defined in the circular of the Company dated 29 November 2018) and the JV (Equal Glory) Formation (as defined in the circular of the Company dated 29 November 2018) under Ordinary Resolution No. 1 of the Notice of the General Meeting	585,931,960 (99.993%)	42,000 (0.007%)
(2)	Conditional upon Ordinary Resolutions No.1 and 3 of the Notice of the General Meeting being passed, to approve the Disposal (Ontrack) (as defined in the circular of the Company dated 29 November 2018) and the JV (Ontrack) Formation (as defined in the circular of the Company dated 29 November 2018) under Ordinary Resolution No. 2 of the Notice of the General Meeting	585,931,960 (99.993%)	42,000 (0.007%)
(3)	Conditional upon Ordinary Resolutions No.1 and 2 of the Notice of the General Meeting being passed, to approve the repayment of the Company shareholder Loan (as defined in the circular of the Company dated 29 November 2018) under Ordinary Resolution No. 3 of the Notice of the General Meeting	585,931,960 (99.993%)	42,000 (0.007%)

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

By order of the Board  
**Continental Holdings Limited**  
**Chan Wai Lap, Victor**  
*Chairman*

Hong Kong, 17 December 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 Gwong-hing are the executive directors of the Company, Mr. Yam Tat Wing is the non-executive director 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 the independent non-executive directors of the Company.*