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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

References are made to the announcement dated 28 September 2020 (the “**Announcement**”) and the annual report (the “**2020 Annual Report**”) of Continental Holdings Limited (the “**Company**”) in relation to the annual results for the year ended 30 June 2020.

As disclosed in the Announcement and the 2020 Annual Report, the Annual General Meeting (“**AGM**”) was originally scheduled to be held on Thursday, 3 December 2020 with the register of members of the Company to be closed from Monday, 30 November 2020 to Thursday, 3 December 2020, both days inclusive.

The board of directors (the “**Board**”) of the Company hereby announces that the AGM is re-scheduled to be held on Tuesday, 22 December 2020 at 11:00 a.m. with the register of members of the Company to be closed from Thursday, 17 December 2020 to Tuesday, 22 December 2020, both days inclusive, during which period no transfer of shares will be effected. In order to entitle to attend and vote at the AGM to be held on Tuesday, 22 December 2020, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Wednesday, 16 December 2020.

Save for the changes of the date of AGM and book closure periods as stated herein above, all other information and contents as set out in the Announcement and the 2020 Annual Report remain unchanged. Notice of AGM will be published on the websites of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and the Company at www.continental.com.hk and will be sent to shareholders of the Company in due course. Shareholders who intend to attend the AGM should be aware of the aforesaid change of the AGM date.

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

Hong Kong, 19 November 2020

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 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 independent non-executive Directors.