



CONTINENTAL
HOLDINGS LIMITED

恒和珠寶集團有限公司

(於香港註冊成立之有限公司)

(股份代號：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)

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
Mr. Chan Wai Lap, Victor				C
Ms. Cheng Siu Yin, Shirley			M	
Ms. Chan Wai Kei, Vicki				
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 committee
M Member of the relevant Board committee

Hong Kong, 1 October 2022