

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)*

## **CHANGE OF AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Continental Holdings Limited (the “**Company**”) dated 23 September 2022 (the “**Announcement**”) relating to, among other things, the resignation of Dr. Chan Sing Chuk, Charles (“**Dr. Chan**”) as an executive director of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Dr. Chan has resigned as an executive director of the Company with effect from 1 October 2022. Accordingly, Dr. Chan has resigned and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules with effect from 1 October 2022.

The Board is pleased to announce that, following the resignation of Dr. Chan, Ms. Cheng Siu Yin, Shirley, an executive director of the Company, has been appointed as an authorised representative of the Company in place of Dr. Chan with effect from 1 October 2022.

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

Hong Kong, 30 September 2022

*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 Gwonghing are executive directors, Mr. Yam Tat Wing is a 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.*