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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 ANNUAL GENERAL MEETING HELD ON 16 DECEMBER 2021

The Board is pleased to announce that at the AGM of the Company held on 16 December 2021, all the proposed resolutions set out in the notice of the AGM dated 15 October 2021 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 Annual General Meeting (the “**AGM**”) of the Company held on 16 December 2021, all votes on all the proposed resolutions as set out in the notice of the AGM dated 15 October 2021 were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 683,118,258, which was the total number of shares entitling the holders to attend and vote on the following resolutions at the AGM. No shareholder is required to abstain from voting on or in favour of 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 of the Company, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM of the Company held on 16 December 2021 are as follows:

RESOLUTIONS		No. of votes (Approx. %)	
		FOR	AGAINST
(1)	To receive and consider the audited consolidated financial statements and the reports of the directors and the independent auditor of the Company and its subsidiaries for the year ended 30 June 2021.	508,983,823 (99.999961%)	200 (0.000039%)
(2)	To approve a final dividend of HK2.00 cents per share for the year ended 30 June 2021.	508,983,823 (99.999961%)	200 (0.000039%)
(3)	(a) To re-elect Mr. Chan Wai Lap, Victor as an executive director of the Company.	508,983,823 (99.999961%)	200 (0.000039%)
	(b) To re-elect Dr. Chan Sing Chuk, Charles as an executive director of the Company.	508,983,823 (99.999961%)	200 (0.000039%)
	(c) To re-elect Mr. Cheung Chi Fai, Frank as an independent non-executive director of the Company.	508,983,823 (99.999961%)	200 (0.000039%)
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.	508,983,623 (99.999921%)	400 (0.000079%)
(4)	To re-appoint BDO Limited as the independent auditor of the Company and authorise the directors of the Company to fix the auditor's remuneration.	508,983,823 (99.999961%)	200 (0.000039%)
(5)	To give a general mandate to the directors to repurchase shares of the Company under ordinary resolution No.5 of the notice of the Meeting.	508,983,823 (99.999961%)	200 (0.000039%)
(6)	To give a general mandate to the directors to issue shares of the Company under ordinary resolution No.6 of the notice of the Meeting.	508,983,623 (99.999921%)	400 (0.000079%)
(7)	To extend the general mandate granted to the directors to issue additional shares of the Company under ordinary resolution No.7 of the notice of the Meeting.	508,983,423 (99.999882%)	600 (0.000118%)

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

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

Hong Kong, 16 December 2021

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 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.