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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 12 DECEMBER 2023**

The Board is pleased to announce that at the AGM of the Company held on 12 December 2023, all the proposed resolutions set out in the notice of the AGM dated 26 October 2023 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 12 December 2023, all votes on all the proposed resolutions as set out in the notice of the AGM dated 26 October 2023 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 12 December 2023 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 2023.	530,718,677 (99.962292%)	200,200 (0.037708%)
(2)	(a) To re-elect Mr. Wong Edward Gwon-hing as an executive director of the Company.	530,718,677 (99.962292%)	200,200 (0.037708%)
	(b) To re-elect Mr. Yam Tat Wing as a non-executive director of the Company.	530,718,677 (99.962292%)	200,200 (0.037708%)
	(c) To re-elect Mr. Chan Ping Kuen, Derek as an independent non-executive director of the Company.	530,918,677 (99.999962%)	200 (0.000038%)
	(d) To re-elect Mr. Sze Irons as an independent non-executive director of the Company.	530,918,677 (99.999962%)	200 (0.000038%)
	(e) To authorise the board of directors of the Company to fix the directors' remuneration.	530,718,477 (99.962254%)	200,400 (0.037746%)
(3)	To re-appoint BDO Limited as the independent auditor of the Company and authorise the board of directors of the Company to fix the auditor's remuneration.	530,718,677 (99.962292%)	200,200 (0.037708%)
(4)	To give a general mandate to the directors to repurchase shares of the Company under ordinary resolution No. 4 of the notice of the Meeting.	530,718,677 (99.962292%)	200,200 (0.037708%)
(5)	To give a general mandate to the directors to issue shares of the Company under ordinary resolution No. 5 of the notice of the Meeting.	508,992,972 (95.870197%)	21,925,905 (4.129803%)
(6)	To extend the general mandate granted to the directors to issue additional shares of the Company under ordinary resolution No. 6 of the notice of the Meeting.	508,992,772 (95.870159%)	21,926,105 (4.129841%)

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.

The Company has nine directors in total and all directors attended the AGM in person.

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

Hong Kong, 12 December 2023

*As at the date of this announcement, Mr. Chan Wai Lap, Victor, 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.*