CONTINENTAL
HOLDINGS LIMITED
恒和珠寶集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

PROPOSED ADOPTION OF

NEW ARTICLES OF ASSOCIATION

This announcement is made by Continental Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors of the Company (the "**Board**") proposes to adopt a new set of articles of association (the "**New Articles**") in substitution for the existing articles of association of the Company (the "**Existing Articles**"), which was adopted by special resolution passed on 9 December 2004, in their entirety. The New Articles (i) aligns with (a) the recently amended Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**"), in relation to the implementation of the treasury share regime for Hong Kong incorporated listed issuers and the adoption of an implied consent mechanism for the dissemination of corporate communications by means of a website and (b) the latest requirements under the Listing Rules in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications and the further expansion of the paperless listing regime (including requiring the listed issuers' constitutional documents to provide flexibility to enable the holding of hybrid/virtual general meetings with the use of virtual meeting technology and voting via electronic means at general meetings), (ii) incorporates certain housekeeping changes to enable the Company to conduct general meetings and handle other corporate affairs more efficiently in line with current market practices, and (iii) adopts a modernised structure and plain language style.

The proposed adoption of the New Articles is subject to the approval of the shareholders of the Company (the "**Shareholder**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 15 December 2025 (the "**AGM**"), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, further details in relation to the proposed adoption of the New Articles, together with a notice of the AGM, will be despatched to the Shareholders in due course.

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

Hong Kong, 10 October 2025

As at the date of this announcement, Mr. Chan Wai Lap, Victor, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki, Ms. Chan Mei Kei, Alice and Mr. Wong Edward Gwon-hing are executive directors of the Company; and Mr. Yu Shiu Tin, Paul, BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze Irons, GBS, BBS, JP, Mr. Cheung Chi Fai, Frank and Mr. Yam Tat Wing are independent non-executive directors of the Company.

This announcement is made in English and Chinese. In case of any inconsistency, the English version shall prevail.