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

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00513)

Form of proxy for use at the Annual General Meeting to be held on Monday, 16 November 2026

I/We[1] _____

of _____ being

holder(s) of _____[2] shares of Continental Holdings Limited

(the "Company") HEREBY APPOINT the Chairman of the meeting[3] or _____ of

_____

as my/our proxy to act for me/us at the annual general meeting (or at any adjournment thereof) (the "Meeting") of the Company, to be held at, Whampoa 01 & 02, 1/F, Harbour Grand Kowloon, 20 Tak Fung Street, Whampoa Garden, Hunghom, Kowloon, Hong Kong on Monday, 16 November 2026 at 11:00 a.m. or any adjournment thereof, and in particular (but without limitation) at the Meeting to vote for me/us and in my/our name(s) in respect of the resolutions set out in the notice convening the Meeting as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	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 2026.		
(2)	(a) To re-elect Mr. Wong Edward Gwon-hing as an executive director of the Company.		
	(b) To re-elect Mr. Sze Irons as an independent non-executive director of the Company.		
	(c) To re-elect Mr. Yam Tat Wing as an independent non-executive director of the Company.		
	(d) To authorise the board of directors of the Company to fix the directors' remuneration.		
(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.		
(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.		
(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.		
(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.		
	SPECIAL RESOLUTION	**FOR**	**AGAINST**
(7)	To approve the proposed amendments of the articles of association of the Company.		

Date this _____ day of _____ 2026. Signed: _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all those shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK IN THE BOX MARKED "FOR" THE RELEVANT RESOLUTION. IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK IN THE BOX MARKED "AGAINST" THE RELEVANT RESOLUTION.** Failure to tick either box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other those that referred to in the notice convening the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer or attorney or other person duly authorised.
6. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy thereof, must be deposited at the the Company's share register, Computershare Hong Kong Investor Services Limited on 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the holding of the Meeting.
7. Where there are joint registered holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. The proxy need not be a member of the Company but must attend the Meeting in person to represent you.
9. Completion and deposit of the form of proxy will not preclude you from attending and voting at the Meeting if you so wish.