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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Continental Holdings Limited are set out below:

Executive Directors

Chan Sing Chuk, Charles, *BBS, JP (Chairman)*
 Cheng Siu Yin, Shirley (*Managing Director*)
 Chan Wai Kei, Vicki
 Chan Wai Lap, Victor

Non-executive Directors

Fang Gang

Independent Non-executive Directors

Yu Shiu Tin, Paul, *BBS, MBE, JP*
 Chan Ping Kuen, Derek
 Sze, Irons, *JP*
 Cheung Chi Fai, Frank

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Director			
Chan Sing Chuk, Charles			C
Cheng Siu Yin, Shirley		M	
Chan Wai Kei, Vicki			
Chan Wai Lap, Victor			
Fang Gang			
Yu Shiu Tin, Paul	M	C	
Chan Ping Kuen, Derek	M	M	M
Sze, Irons	M	M	
Cheung Chi Fai, Frank	C		M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Hong Kong, 22 March 2012