



CONTINENTAL

H O L D I N G S L I M I T E D

恒和珠寶集團有限公司

(incorporated in Hong Kong with limited liability)

(stock code: 513)

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

The board of directors (the “Board”) of Continental Holdings Limited (the “Company”) announced that Mr Cheng Ka Fuk, Vincent resigned as secretary of the Company with effect from 11 September 2006. Mr Cheng has confirmed that there is no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. Mr Cheng will remain as the qualified accountant of the Company.

The Board is pleased to announce that Ms Lee Ching Sze Susana (“Ms Lee”) was appointed as Company Secretary of the Company with effect from 11 September 2006. Ms Lee is a practicing solicitor and she has over 14 years of experience in the field of commercial and corporate finance.

As at the date of this announcement, the Board comprises the following members:

Executive Directors:

Dr. Chan Sing Chuk, Charles *J.P.*

Ms Cheng Siu Yin, Shirley

Miss Chan Wai Kei, Vicki

Independent non-executive Directors:

Mr Leung Hai Ming, Raymond

Mr Wong Kai Cheong

Mr Yu Shiu Tin, Paul

Non-executive Director:

Mr Chu Wai Kok

By order of the Board
Chan Sing Chuk, Charles
Chairman

Hong Kong, 11 September 2006

Please also refer to the published version of this announcement in International Herald Tribune.