

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00513)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Continental Holdings Limited (the “**Company**”) announces that Ms. Lee Ching Sze, Susana (“Ms. Lee”) has resigned as the Company Secretary of the Company with effect from 10 February 2011. Ms. Lee has confirmed that there is no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Lee for her valuable contribution during her tenure of service to the Company.

Following the resignation of Ms. Lee, Mr. Hui Chun Lam (“Mr. Hui”) was appointed as the company secretary of the Company with effect from 10 February 2011. Mr. Hui joined the Group in April 2010 and is the Financial Controller of the Company.

Mr. Hui holds a bachelor’s degree in business, major in accounting and a Master of Corporate Governance. He is a member of CPA Australia, an associate member of the Hong Kong Institute of Certified Public Accountants and member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He has more than 10 years experience in accounting, finance and auditing.

The Board welcomes Mr. Hui to his new position as company secretary of the Company.

By Order of the Board  
**Continental Holdings Limited**  
**Chan Sing Chuk, Charles**  
*Chairman*

Hong Kong, 9 February 2011

*As at the date of this announcement, Dr. Chan Sing Chuk, Charles BBS, JP, Ms. Cheng Siu Yin, Shirley, Ms. Chan Wai Kei, Vicki and Mr. Chan Wai Lap, Victor are executive Directors, Mr. Cao Kuangyu and Mr. Fang Gang are non-executive Directors, Mr. Yu Shiu Tin, Paul BBS, MBE, JP, Mr. Chan Ping Kuen, Derek, Mr. Sze, Irons and Mr. Cheung Chi Fai, Frank are independent non-executive Directors.*